

Monkton Bluefriars Charitable Trust

Annual General Meeting

Location: Monkton Combe School, as well as online via Zoom

Date & Time: 7pm on Wednesday 12th October 2022

Attending:

Apologies:

1. Apologies

2. Review of minutes from last meeting

3. Trustee appointments

- a) Re-election of existing Trustees
- b) Election of new trustee (Max)
- c) Election of officers (Chairman, Treasurer, Secretary)

4. Membership

- a) Database: cancel Dobble for outlook
- b) Newsletter
- c) Website
- d) Suggestions to recruit new members

5. Events

6. Finances

- a) Review of accounts
- b) Next year's budget
- c) Appointment of Financial Advisor
- d) Grant approval (Hudson and Wycliffe)

7. Strategy

- a) Charity's goals over the next 12 months

8. Strategy

- a) Charity's goals over the next 12 months

9. Date of future meetings

- a) **Quarterly meetings:** 1st Thursday of each month; Thursday 5th January, Thursday 6th April, Thursday 6th July
- b) **AGM:** Sunday 8th October 2023

10. Any other business

