

# Monkton Bluefriars Charitable Trust

## Agenda

1830 26<sup>th</sup> February, 2024 via Zoom

Attending

Apologies

Acceptance of Minutes 7<sup>th</sup> December 2023

### **Financial Review – ALM**

Accounts

Investment Portfolio

Grants

DOR

### **Election of Trustee**

David Bewick is proposed as a New trustee.

### **Election of Treasurer**

Following the election of officers in December. ALM stood down from the board, so while the election of Chair and Secretary still stand we need to elect a new treasurer.

Confirmation of Grants to MCS for 2024 season

AOB

Date of Next Meeting

