HENFIELD PARISH COUNCIL

GEORGE WILLIAM ROTHERY FUND CHARITY

Notice of the Annual Meeting of the George William Rothery Fund Trustees to be held on **Tuesday 12th May 20** to be held via Zoom Conferencing, to commence immediately following the close of Henfield Parish Council's Annual General Meeting (which commences at 2:30pm).

AGENDA

- 1. ELECTION OF CHAIRMAN OF TRUSTEES FOR FORTHCOMING YEAR
- 2. **APOLOGIES**
- 3. <u>APPROVE MINUTES OF MEETING HELD ON 8th MAY 2019</u> (attached)
- 4. RECEIVE REPORT ON ACTIVITIES DURING THE PRECEDING YEAR (see attached report)
- 5. **FINANCIAL REPORT** (see attached report)
- 6. **ANY OTHER BUSINESS**