

Draycott Millennium Green Trust

Registered Charity Number 1068437

**Mrs S Butcher
Clerk**

Telephone and Fax
(01332) 875278

**C/O The Parish Rooms
Elvaston Street
Draycott
Derby
DE72 3PY**

9 May 2022

To all Councillors

Dear Councillor

ANNUAL GENERAL MEETING OF DRAYCOTT MILLENNIUM GREEN TRUST

I would inform you that the AGM will be held on Tuesday 16 May 2023 following the Parish Council Meeting.

Yours sincerely

Sheena Butcher
Clerk to the Trust

AGENDA

1. Apologies for absence
2. Approval of the minutes of the meeting held on the 18 April 2023 (previously circulated via email)
3. To note the names of all trustees of DMGT
4. To confirm that all trustees will abide by the Code of Conduct
5. To confirm that DMGT will continue to adopt the Policies and procedures as per Draycott and Church Wilne Parish Council including Safeguarding, Health and Safety, Data Protection and Risk Assessments relevant to DMGT owned land and facilities
6. To confirm that the Insurance arrangements are adequate
7. To note that the DMGT Report and Financial Statement for the Year Ended 31 March 2022 was approved at the previous meeting on 18th April 2023 and signed off by the internal auditor
8. Finance - balance in hand £281.98
9. To propose any projects / work to be considered for 2023-24
10. Date of next meeting