

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

30 April 2024

To all Trustees

Dear Trustee

ANNUAL GENERAL MEETING OF DRAYCOTT MILLENNIUM GREEN TRUST

I would inform you that the AGM will be held on Wednesday 8 May 2024 from 6.30pm.

Yours sincerely

Sheena Butcher
Clerk to the Trust

AGENDA

1. Apologies for absence
2. Approval of the minutes of the meeting held on the 16 April 2024 (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 and the payment has been made to Clear Councils for 2024/25
7. To note that the DMGT Report and Financial Statement for the Year Ended 31 March 2023 was approved at the previous meeting on 16th April 2024 and signed off by the internal auditor
8. Finance - balance in hand £2479.00
9. To discuss the following areas and determine any actions:
 - a. Teen Area
 - b. Raised Beds
 - c. Play Area
10. Date of next meeting