



Tetbury

Town Council

To all Members of the Council – Corporate Body acting as Sole Trustees to 301633 Tetbury Recreation Ground and Dolphins Hall Trust

You are summoned to attend an Extraordinary meeting of the Town Council (acting in the above capacity) on Monday 24th July 2017 at 7.00pm at the Council Chambers, Tetbury for the transaction of the following business. **All members of the press and public are welcome.**

Clerk to the Council
29th June 2017

AGENDA

1. **Apologies for Absence**
2. **Public Consultation**
3. **Declarations of Interest**
4. **Minutes:-**
 - (i) **Annual General Meeting held on 28th September 2015 (for 2015/16) and**
 - (ii) **Annual General Meeting held on 27th March 2017 (for 2016/17)**
5. **Appointment of Auditor**
6. **Accounts for 2015/16 and 2016/17**
7. **Proposal to Close the Trust under Charity Commission Regulations and Transfer all Remaining Funds to Support a Dolphins Hall Project**



Town Clerk

The Old Courthouse, 63 Long Street, Tetbury, Glos GL8 8AA

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Office Hours 9.00am to 3.00pm Monday to Friday

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