

HARRY SKELLS ESTATE TRUST

Patricia Stuart-Mogg
Clerk to the Trustees
Tel: 01780 753808

Town Hall
Stamford
Lincs.
PE9 2DR

13 May 2021

Dear Trustee,

You are summoned to attend the Annual General Meeting of the Harry Skells Trust to be held at the Town Hall, Stamford, on **Monday 17 May 2021 at 7pm** when the following business will be transacted.

Yours faithfully,



Clerk to the Trustees

AGENDA

1. Appointment of Chairman and Vice Chairman
2. Apologies for absence
3. Declarations of Interests
4. To confirm the notes of the meeting held on 14 December 2020
5. Grant Funding Requests:
 - i. *The Hospital of Thomas Truesdale*
 - ii. *St. Georges' Church PCC*
6. St. Michael's Churchyard
 - a. *Consideration of any maintenance issues:*
 - i. *Ground Maintenance Contract*
7. Finance:
 - a. *Feedback on Internet Banking arrangements*
 - b. *To consider the position of the Receipts & Payments*
 - i. *Period 01 April 2019 to 31 March 2021*
 - ii. *Period 01 April 2021 to 11 May 2021*
8. Correspondence received
9. To confirm Meeting Schedule:

Monday 16 August 2021
Monday 15 November 2021
Monday 14 February 2022
Monday 25 April 2022
Monday 16 May 2022 - AGM