

Toller Porcorum Recreational Area Association (TPRAA)

Annual General Meeting to be held in Village Hall Committee Room at 7pm on
Wednesday September 1st 2021

Agenda

1. Welcome.
2. Minutes of 2019 AGM.
3. Matters Arising.
4. Election of Trustees for 2021-2022.
5. Registration of Trustees.
6. Elect of Chair of the Charity from the Trustees.
7. Appoint auditor or independent examiner for the Charity.
8. Election of Secretary, Treasurer (& then signatories to be nominated),
Parish Council Rep; other Representatives.
9. Chairman's Report.
10. Adoption of 2020/21 accounts.
11. Adoption of Safeguarding Policies.
12. Adoption of Equalities and Diversity Policy.
13. Action plan for 2021-2022.