

Toller Porcorum Recreational Area Association (TPRAA)

Annual General Meeting to be held in Village Hall Committee Room at 7pm on  
Tuesday 11<sup>th</sup> July 2023

Agenda

1. Welcome/Apologies.
2. Minutes of 2022 AGM.
3. Matters Arising.
4. Election of Trustees for 2023-2024.
5. Registration of Trustees.
6. Elect of Chair of the Charity from the Trustees.
7. Appoint auditor or independent examiner for the Charity if necessary.
8. Election of Secretary, Treasurer (& then signatories to be nominated),  
Parish Council Rep; other Representatives.
9. Chairman's Report.
10. Adoption of 2022/23 accounts.
11. Action plan for 2023-2024.
  - 11.1 – new equipment
  - 11.2 – grounds maintenance
  - 11.3 – planting of trees.

## 12.Future of Association.

12.1 to consider whether to debate the following motion:

‘Should the Association ask Toller Porcorum Parish Council to take over the long-term management of the recreation ground as set out in the terms of agreement between the Association and ‘Fields in Trust,’ (formerly the National Playing Fields Association)’.