



The Combined
Harpole Charitable Trust

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COMBINED HARPOLE CHARITABLE TRUST

**ANNUAL GENERAL MEETING TO BE HELD ON THE 1st APRIL 2026,
FROM 2.00PM TO 2.45PM
AT METHODIST CHURCH, SCHOOL LANE, HARPOLE. NN7 4DR**

**THIS IS A PUBLIC MEETING AND ALL ARE WELCOME TO ATTEND,
PARTICIPATE/ADDRESS THE TRUSTEES. WE LOOK FORWARD
TO SEEING YOU.**

A G E N D A

1.	PRESENT & APOLOGIES:
2.	MINUTES & MATTERS ARISING OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 9th APRIL 2025:
3.	DECLARATIONS OF INTEREST:
4.	ANNUAL CHAIR'S REPORT: SARAH EASON
5.	ANNUAL FINANCIAL REPORT: ANDREW DOUGHTY
6.	ANNUAL REPORT FROM HARPOLE CHARITIES COMMITTEE: MAXINE JONES
7.	ANNUAL REPORT FROM HARPOLE FREE SCHOOL FOUNDATION COMMITTEE: FRANK SMETHERS
8.	REPORTS/ACCOUNTS FROM ORGANISATIONS THAT HAVE RECEIVED GRANT FUNDING FROM CHCT DURING THE LAST YEAR
9.	APPOINTMENT OF OFFICERS FOR THE CHCT: a) Chairman b) Vice Chairman
10.	NEXT ANNUAL GENERAL MEETING: Suggested date by the Chairman – Wednesday 14th April 2027

**There will be a closed meeting for the Combined Harpole Charitable Trust
immediately following the AGM.**