

# BURNHAM OVERY HARBOUR TRUST

## Agenda

Annual General Meeting  
at Burnham Overy Village Hall  
at 6.00pm on Friday 30<sup>th</sup> March 2018

### **Apologies for absence**

1. **Minutes of the Previous Meeting**
2. **Chairman's Report on behalf of the Trustees**
3. **Accounts**
4. **Auditors**
5. **Auditors' remuneration**
6. **Appointment of Charity Trustees**
7. **Appointment and/or Reappointment of Committee**
8. **The draft constitution will be considered by the meeting and a date set for an EGM to vote on its adoption.**
9. **Any other business**

By order of the Board of Charity Trustees