

# HAXBY UNITED CHARITIES

NOTICE is given that the next Meeting of Haxby United Charities will be held on Monday **9 February 2018** in the Council Office, Memorial Hall, at **9.30 am**.

## AGENDA

1. To accept apologies for absence.
2. To receive declarations of interest.
3. To confirm and sign the minutes of the meeting held on 15 January 2018 as a true and correct record.
4. To receive a letter received from BlackRock confirming all documents received satisfy the current anti-money laundering regulations and the account has been updated.
5. To debrief/review of the Afternoon Tea held for beneficiaries on 27 January 2018.
  - Summary/Review
  - Numbers attending
  - Helpers on the Day
  - Lifts
  - Host, Entertainment and Programme
  - Catering and Refreshments
  - Finance
  - Raffle Prizes
  - Thank You Letters
  - Photographs
6. To discuss/resolve to hold a Strawberry Tea for beneficiaries in August 2018 and agree a date.
7. To discuss/resolve to hold an Afternoon Tea in January 2019 and agree a date.
8. Matters for inclusion on next Agenda
9. Date of next meeting

Jenny Bell  
Deputy Clerk to the Trustees  
5.2.18

Tel: 750378