

# HAXBY UNITED CHARITIES

NOTICE is given that the next Meeting of Haxby United Charities will be held on **22 June 2018** in the Council Room, Memorial Hall, at 9.30 am.

## AGENDA

1. To elect a Chairman.
2. To accept apologies for absence.
3. To receive declarations of interest.
4. To confirm and sign the minutes of the meeting held on 9 February 2018 as a true and correct record.
5. To receive two letters from BlackRock regarding GDPR(General Data Protection Regulation (EU) 2016/679 and the appointment of New York Mellon (International ) Limited as the new Registrar.
6. To receive an update and discuss the arrangements for the Strawberry Tea for beneficiaries and approve the re-arranged date of 7 August 2018 and resolve to make any necessary arrangements
  - Venue and Date
  - Invitations and Date for replies
  - Helpers on the day
  - Lifts
  - Host, Entertainment and Programme
  - Finance
  - Catering
7. To receive an update on the application made to Haxby Town Council for a Section 137 Donation to fund Christmas cards and raffle prizes for the Afternoon Tea being held on 19 January 2019.
8. Matters for inclusion on next Agenda
9. Date of next meeting

Jenny Bell  
Deputy Clerk to the Trustees  
18.6.18

Tel: 750378