

KATHERINE MAUD GUILLOD FUND

I hereby give notice of a Meeting of the Katherine Maud Guillod Fund which will be held in the Committee Room, Empire Hall on Friday 8 March 2019, immediately following the Graffham Parish Council Meeting which will commence at 7pm.

AGENDA

1. Apologies for absence.
2. Declaration of interest from members and dispensation requests in respect of any items on the agenda.
3. To approve the minutes of the Katherine Maud Guillod Fund Trustees meeting held on Friday 18 January 2019.
4. Finance
 - (a) To approve bank reconciliation as at 25 February 2019 and Receipts and Payments Schedule as at 25 February 2019.
 - (b) To note receipt of dividend since last meeting 18.01.19
 - (c) To note and approve payment due to the Graffham Health Support Agency when February dividend notified by bank statement.
 - (d) To note and approve payment due to the Thursday Club when February dividend notified by bank statement.
5. To receive and consider requests for funding from the Katherine Maud Guillod Fund
6. Public Questions



28 February 2019
Tracy Rowe
Clerk and Responsible Financial Officer
Graffham Parish Council