

# 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 27<sup>th</sup> September 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 Monday 5<sup>th</sup> July 2019.
4. Finance
  - (a) To approve bank reconciliation as at 9<sup>th</sup> September 2019 and Receipts and Payments Schedule as at 9<sup>th</sup> September 2019.
  - (b) To note receipt of dividend on 30 August 2019.
  - (c) To approve payment to the Graffham Health Support Agency on 9 September 2019
  - (d) To approve payment to the Thursday Club on 9 September 2019
5. To receive update on the revision of Bank signoratories on the NatWest Katherine Maud Guillod Fund Bank accounts 60-14-22 76834921 Current Account and 60-14-22 76834948 Business Premium Account.
6. To receive and consider any applications for funding from the KMGF Fund.



20 September 2019  
Tracy Rowe  
Clerk and Responsible Financial Officer  
Graffham Parish Council