

THE ROBERT EADY TRUST
MINUTES OF MEETING

Date: Tuesday 17th May 2022

Venue: Moulton Community Centre

01/22 Record Attendance, Apologies, Absence:

Attendance:

Councillors (Parish): Cllr Aarons, Cllr Swallow, Cllr Swannell, Cllr Ward, Cllr Moss
Cllr S Morrow, Cllr Paul, Cllr A Morrow, Cllr White,

Executive Officer: Jane Austin

Other Attendees: One

Apologies: Cllr Fehnert, Cllr Curran, Cllr Bennett

02/22 Accept Minutes of Robert Eady Trust Meeting of 11^h May 2021

All agreed to accept the minutes from the meeting held on 11th May 2021.

03/22 Progress any Matters Arising from previous Minutes

None

04/22 Approve End of Year Accounts for Year Ended 31st March 2022

All councillors have received copies of the following documents:

Balance Sheet year ended 31st March 2022

Receipts and Payments Summary year ended 31st March 2022

Financial Statement year ended 31st March 2022

It was **resolved** to approve the End of Year Accounts for Year Ended 31st March 2022

05/22 Approve Trustees Annual Report for Charity Commission Year ended 31st March 2022

It was **resolved** to approve the Trustees Report for Charity Commission Year ended 31st March 2022

06/22 Any Other Business

None

07/22 Date of Next Meeting

To be advised

Chairman's Acceptance Signature..... Date.....