

THE ROBERT EADY TRUST
MINUTES OF MEETING

Date: Tuesday 21ST May 2024

Venue: Moulton Community Centre

01/24 Record Attendance, Apologies, Absence:

Attendance:

Councillors (Parish): Cllr Paul, Cllr Fehnert, Cllr Bennett, Cllr Ronnie
Cllr Aarons, Cllr Swallow, Cllr Conway, Cllr White
Cllr Marshall, Cllr Hinkson, Cllr Smart, Cllr Morrow

Executive Officer: Jane Austin

Other Attendees: 6

Apologies: Cllr Moss, Cllr Swannell

02/24 Accept Minutes of Robert Eady Trust Meeting of 16^h May 2023

All agreed to accept the minutes from the meeting held on 16th May 2023.

03/24 Progress any Matters Arising from previous Minutes

None

04/24 Approve End of Year Accounts for Year Ended 31st March 2024

All councillors have received copies of the following documents:

Balance Sheet year ended 31st March 2024

Receipts and Payments Summary year ended 31st March 2024

Financial Statement year ended 31st March 2024

It was **resolved** to approve the End of Year Accounts for Year Ended 31st March 2024

05/24 Approve Trustees Annual Report for Charity Commission Year ended 31st March 2024

It was **resolved** to approve the Trustees Report for Charity Commission Year ended 31st March 2024

06/24 Any Other Business

None

07/24 Date of Next Meeting

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