



**Hale Community Centre  
Board of Trustee Meeting  
Wednesday 4<sup>th</sup> November 2020  
at 4:00 pm**

## **AGENDA**

1. Apologies for Absence
2. Declarations of interest
3.
  1. Agree the Minutes of the Annual General Meeting 2020 & the Board of Trustee Meeting on 23<sup>rd</sup> July 2020
  2. Actions update
4. Board Business
  - a. End of Year Report & Accounts – for formal approval
  - b. Trustees retirements: To record that on 19<sup>th</sup> October 2019 the following retired: Natalie Antoinet, Hannah Moore and Julia Potts. To note retirement of Tina Whitby
  - c. CIL - Community Infrastructure Levy & FTC
  - d. 'Old Nursery' & SCC
  - e. Amended Memorandum of Association of Hale Community Centre
5. Centre Operations
  - a. Centre Manager's Report
  - b. Management Accounts – Q2 2020-21
6. Residents Parking, Sandy Hill – update Peter Marriott
7. Any outstanding matters arising from the notes of previous meeting
8. AOB
9. Date of Next Meeting