



Oundle Town Council

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ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

To: All Trustees of the Queen Victoria Hall Trust

A meeting of the Trustees of the Queen Victoria Hall Trust will be held on Tuesday 20th April 2017 at 7.00pm at The Oundle Suite, Fletton House, Glaphorn Road, Oundle.

Agenda

17.01. Apologies for Absence

17.02. Minutes of the Previous Meetings

17.02.01. RESOLUTION: *'To approve and sign the minutes of the meeting of the Trustees held on 21st March 2017.'*

17.03. Signing & Sealing

RESOLUTION: *'that the Town Mayor, Deputy Town Mayor and Proper Officer may seal any document required by law to be issued under seal on behalf of the Trust.'*

17.04. Accounts and Financial Matters

17.04.01. To approve the year end accounts for 31 March 2017*.

17.04.02 To approve the Balance Sheets and Profit and Loss for April and May 2017.*

17.04.03. Payments for March 2017*

RESOLUTION: *'That the monthly expenditure for March 2017 as presented at this item are paid in the amount of £3,162.03.'*

17.04.04. Payments for April 2017*

RESOLUTION: *'That the monthly expenditure for April 2017 as presented at this item are paid in the amount of £3,075.01.'*

17.04.05. Payments for May 2017*

RESOLUTION: *'That the monthly expenditure for May 2017 as presented at this item are paid in the amount of £1,803.69.'*

17.05. Any Other Matters for Report Only

Emma Baker

Clerk to the Trustees

14th June 2017

*Documents attached.