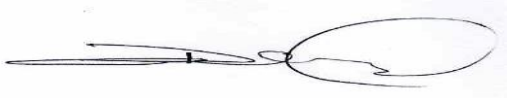


Cosby Recreation Ground Charity

L M Phillimore
Clerk to the Trustees
76 Springwell Lane
Whetstone
Leicester.
LE8 6LT

Dated this 17th day of June 2020



L M Phillimore
Clerk to the Trustees

A Meeting of the Trustees of the Cosby Recreation Ground Charity will take place at 7.00pm on Wednesday 24th June 2020 and the Trustees of the charity are summoned to attend.

This meeting will take place via Zoom virtually.

- 1) Link to meeting – <https://zoom.us/j/91131509794>
- 2) Meeting ID: 911 3150 9794
- 3) Meeting Password - 814301

Anyone that is unable to join via video link can dial in on the numbers below and enter the meeting ID when prompted – **this is a chargeable service at your own cost.**

Tel 0 330 088 5830

AGENDA

- 1) To receive apologies for absence
- 2) To receive disclosures of members' interests (i.e. the existence and the nature of those interests in respect of items on this agenda)
- 3) To approve the minutes of the meeting held on the 19th May 2020
- 4) To receive an update on matters relating to the charity's constitution
- 5) To overturn the resolutions passed as minutes 3b, 3c, 3d on the 19th May 2020 in light of new technical advice and receive and enact new recommendations from the Trustees
- 6) To receive an update on the "bring-to" refuse bins located on Victory Park car park

Financial position as @ 31st May 2020

Net bank Balance as at 31st May 2020	£ 954.94
NS&I Investment Account (138050214)	£2,052.46 as @ 31 st Dec 2019
NS&I Investment Account (138050215)	£ 166.33 as @ 31 st Dec 2019
NS&I Investment account (138050216)	£2,150.96 as @ 31 st Dec 2019
CCLA Investment Fund	£15,995.17 as @ 31 st Mar 2020
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Net Total Balance (cash and investments)	£21,319.86