

# MUNICIPAL CHARITIES OF STRATFORD UPON AVON

## ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY 19 JUNE 2019 AT 6.05 p.m.  
GUILD COTTAGES, CHURCH STREET, STRATFORD-UPON-AVON

### A G E N D A

1. **Vote of thanks to outgoing Mayor, Cllr John Bicknell  
Congratulations to incoming Mayor, Cllr Kate Rolfe**
2. **Apologies**
3. **Members' Interests**
4. **Election of Chairman** (Mayor to Chair this item)
5. **Election of Deputy Chairman**
6. **Minutes of MCSonA Annual General Meeting held on 20 June 2018 - [Doc 1](#)**
7. **Matters Arising**
8. **Clerk's Report**
  - Presentation of audited accounts for the year ended 31 December 2018 for approval – [Doc 2](#)
  - Chair of Finance & Risk Committee's Summary of 2018 Accounts, for information – [Doc 3](#)
  - Auditors' Letter of Representation, for approval - [Doc 4](#).
9. **Election of Committees:**
  1. Advisory Committee
  2. Relief in Need Committee
  3. Properties Committee
  4. Finance & Risk Committee
  5. Ad-Hoc HR Working Party
10. **Salaries Review (effective 1 June 2019)**
11. **National Register of Social Housing (NROSH)**

To note the Annual Return was submitted online 20 May 2019 and that a copy of the audited accounts will be sent to Homes England by 30<sup>th</sup> June 2019.
12. **Date of Next AGM**

#### Distribution:

The Town Mayor, Cllr Kate Rolfe  
Mrs Mo Lancaster (Chairman)  
Mrs Tessa Bates  
Mrs Maureen Beckett

Mr Mick Love  
Mrs Sheila Price  
Mr Rob Fradley  
Mrs Jenny Howard

Mr Peter Rowland  
Mr Andy Smith  
Mrs Carole Taylor  
Mr Clive Hood

Mrs Sarah O'Grady  
Mrs Fiona Murphy  
Mr Jon Spencer  
Miss Lezley Bott

Mr John Loscombe (Clerk)

Mr Doug Evans (Grants Administrator)