

**MUNICIPAL CHARITIES OF STRATFORD-UPON-AVON
Incorporating St. Joseph's Homestead**

SPECIAL TRUSTEES MEETING

**TO BE HELD ON WEDNESDAY 19 June 2019 AT 6.05 pm
AT GUILD COTTAGES, CHURCH STREET, STRATFORD-UPON-AVON**

A G E N D A

1. **Apologies** – Mrs Bates, Mrs Taylor, Mr Spencer
2. **Members' Interests**
3. **To re-appoint Mr Peter Rowland and Mrs Mo Lancaster as Co-Opted Trustees**

Further to the discussion at the last Board meeting on 20th March 2019, wherein Mr Rowland confirmed his willingness to serve as a co-opted trustee for a further term of 5 years from 3rd June 2019, support has been received from the vicar of the Holy Trinity Church. The proposal is to formally confirm Mr Peter Rowland's reappointment with effect from 3rd June 2019.

Mrs Lancaster's current term expires on 3rd September 2019, before the next Board meeting which is scheduled for 25th September. She has expressed a willingness to serve as a co-opted trustee for a further term of 5 years from 3rd September 2019. The proposal is to confirm Mrs Mo Lancaster's reappointment with effect from 3rd September 2019.

Distribution:

The Mayor, Cllr Kate Rolfe (President)
Mrs Mo Lancaster (Chairman)
Mrs Jenny Howard
Mrs Tessa Bates
Mrs Fiona Murphy

Mrs Maureen Beckett
Mr Rob Fradley
Mr Clive Hood
Mr Mick Love
Mrs Sarah O'Grady
Mr John Spencer

Mrs Sheila Price
Miss Lezley Bott
Mr Peter Rowland
Mr Andy Smith
Mrs Carole Taylor

Mr John Loscombe (Clerk)

Mr Doug Evans (Grants Administrator)