



Darwin Gardens  
Millennium Green

To: All Members of the Trust

20<sup>th</sup> December 2017

### DARWIN GARDENS TRUST

You are invited to attend the Annual General Meeting of the Darwin Gardens Trust (under the management of Ilkley Parish Council as Corporate Trustee) on **Monday 8<sup>th</sup> January 2018 at 8.30pm** in the Council Chamber.

### AGENDA

1. Chairman's Welcome
2. To approve the Minutes of the previous meeting of the Trustees held on Monday 7<sup>th</sup> November 2016 (*ca*).
3. To amend the Trust's Constitution (*copy of amended constitution attached*).
4. 4.1 Approval of the Audited Accounts 2016-17 (*ca*)  
4.2 Review of Accounts 2017-18 to date (*ca*)
5. Charity Commission Annual Return 2016 & 2017 (*ca*)
6. To agree day-to-day management structure
7. Any other business
8. Date of next Trustees meeting