

# KATHERINE MAUD GUILLOD FUND

I hereby give notice of a Meeting of the Katherine Maud Guillod Fund which will be held by Zoom Video Conferencing on 14th July 2020, immediately following the Graffham Parish Council Meeting which will commence at 3.30pm.  
(Details of the access passwords needed for this meeting can be obtained from the Clerk as below).

## AGENDA

1. Apologies for absence.
2. Declaration of interest from members and dispensation requests in respect of any items on the agenda.
3. To approve the minutes of the Katherine Maud Guillod Fund Trustees meeting held on Friday 17<sup>th</sup> January 2019.
4. Finance 2019-20
  - (a) To approve bank reconciliation as at 31 March 2020 and Receipts and Payments Schedule as at 31 March 2020 as audited.
  - (b) To note receipt of dividend on 28.02.2020 - £508.31
  - (c) To approve payment to the Graffham Health Support Agency on 10.03.20 £254.16
  - (d) To approve payment to the Thursday Club on 10.03.20 £127.08
4. Finance 2020-21
  - (a) To approve bank reconciliation as at 12 June 2020 and Receipts and Payments Schedule as at 12 June 2020
  - (b) To note receipt of dividend on 29.05.20 £537.23
  - (c) To approve payment to the Graffham Health Support Agency on 12.06.20 £268.62
  - (d) To approve payment to the Thursday Club on 12.06.20 £134.31
5. To receive and consider any applications for funding from the KMGF Fund.



7 July 2020  
Tracy Rowe  
Clerk and Responsible Financial Officer  
Graffham Parish Council

Parish Clerk: Ms Tracy Rowe, Graffham Hill Cottage, Graffham GU28 0QA  
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