

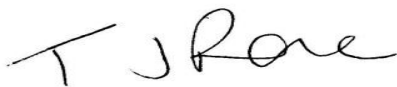
# KATHERINE MAUD GUILLOD FUND

I hereby give notice of a Meeting of the Katherine Maud Guillod Fund which will be held by Zoom Video Conferencing on Friday 15<sup>TH</sup> January 2021, immediately following the Graffham Parish Council Meeting which will commence at 7.00pm.

All members of the public are welcome and have a right to attend. Please obtain the joining details 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 Tuesday 18<sup>th</sup> September 2020
4. Finance 2020-21
  - (a) To approve bank reconciliation as at 10 December 2020 and Receipts and Payments Schedule as at 10 December 2020
  - (b) To note receipt of dividend on 30 November 2020
  - (c) To approve payment to the Graffham Health Support Agency on 10.12.20
  - (d) To approve payment to the Thursday Club on 10.12.20
5. To review and approve the draft Charity Commission submission and to authorise the Clerk to submit.
6. To receive and consider any applications for funding from the KMGF Fund.



8 January 2021  
Tracy Rowe  
Clerk and Responsible Financial Officer  
Graffham Parish Council