



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

Spring Bank, Silverdale, Carnforth, Lancashire, LA5 0TE

NOTICE OF MEETING OF TRUSTEES TO BE HELD ON THURSDAY 6TH JUNE at 7.30pm

AGENDA

- 1/ Apologies
- 2/ Minutes of last meeting
- 3/ Matters arising
- 4/ Treasurers report
 - a/ acknowledgement of the Open Gardens fundraising
- 5/ Accident book

- 6/ Members of the public, opportunity to comment on items on agenda

- 7/ To consider whether to invite a representative from the parish council as a trustee
- 8/ To appoint a secretary
- 9/ To consider how to increase membership of the trustees
- 10/ Arrangements for Art Trail
- 11/ To discuss provision of outdoor gym equipment
- 12/ Obtaining further grants
- 13/ Dates for working parties
- 14/ To discuss progression of ceiling works [with input from PJC]
- 15/ Decide upon drawings and quotes for disabled toilets
- 16/ A.O.B.
- 17/ Date of next meeting - 4th July