

# **Horspath Stone Pit Charity**

**A Meeting of the Trustees will be held on Wednesday 15<sup>th</sup> May 2024  
at 7.30pm at Horspath Village Hall.**

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATION OF INTEREST.**
- 3. APPROVAL OF ACCOUNTS 2022/2023, PREPARED BY KELVIN BARNES.**
- 4. APPROVAL OF TRUSTEES REPORT.**
- 5. APPROVAL OF PUBLIC BENEFIT STATEMENT.**
- 6. APPROVAL OF RESERVES POLICY.**
- 7. APPROVAL OF NOTES TO THE ACCOUNTS – ACCOUNTING POLICIES.**
- 8. APPROVAL OF ACCOUNTING POLICY 1g – FIXED ASSET INVESTMENTS.**
- 9. APPROVAL OF NOTE 6 – RELATED PARTY TRANSACTIONS.**
- 10. AOB.**

Prepared By .....