

## **NOTICE OF A MEETING OF THE SWAFFHAM BULBECK PAVILION CHARITY**

I hereby give notice that a meeting of Swaffham Bulbeck Pavilion Charity will be held in the **School** on **Tuesday 2<sup>nd</sup> July 2013 at 7pm**

Members of the public and press are invited to attend. You are hereby summoned to attend for the purpose of transacting the following business:

### **AGENDA FOR MEETING 104**

- 1. Apologies for Absence**
- 2. To Approve and Sign the Minutes of Meeting No 101, 2<sup>nd</sup> April 2013**
- 3. To Approve and Sign the Minutes of Extraordinary Meeting No 102, 7<sup>th</sup> May 2013**
- 4. To Approve and Sign the Minutes of Extraordinary Meeting No 103, 4<sup>th</sup> June 2013**
- 5. Burwell Tigers Football Club - Hire Charges for the use of Pavilion and Football Pitch**
- 6. Youth Club – consideration of quote received for installation of additional heating + discussion on possibility of having a cooker in the Pavilion for use by the Youth Club and community.**
- 7. Approval of Pavilion Accounts for Submission to Charity Commission**
- 8. Finance Matters:  
Anglian Water – *water charges* £12.16**
- 9. Reports**
- 10. Any Other Business**
- 11. Dates of Meetings:  
1<sup>st</sup> October  
7<sup>th</sup> January 2014**

Signed: .....  
Secretary to the Charity

Date: 26<sup>th</sup> June 2013