**To:** Margate Charter Trustees,

 Dear Member

 YOU ARE HEREBY SUMMONED to attend the MAYOR’S REQUEST on **MONDAY 16TH APRIL 2018 AT 6.30P.M.**

 **followed** by a meeting of the Charter Trustees of the Town of Margate at 7.00p.m., for the purpose of considering

 and passing such Resolution of Resolutions as may be deemed necessary or desirable in connection with matters

 set out in the Agenda below.

**MARGATE CHARTER TRUSTEES**

**MONDAY 16TH APRIL 2018**

**MEDIA CENTRE – COMMITTEE ROOM – 7.00P.M.**

1. **Apologies**
2. **Minutes; to confirm the minutes of the Meeting held 5th March 2018**
3. **Matters arising from the Minutes**
4. **To Report on Executive Action**
5. **Mayor’s Report**
6. **Finance and Office Report**
7. **Financial Regulations**
8. **Appointment to Committees, Cheque Signatories and Calendar of Meetings**
9. **Cheque Signatories,** Currently TM, DTM, Cllrs Jaye-Jones and Johnston
10. **Committees/Working Parties/Outside Bodies:**
11. **Association of Charter Towns:** Currently TM with DTM in absence
12. **Executive Committee:** Currently TM, DTM and Cllrs Johnston and Tomlinson
13. **HR:** Currently, Cllrs Evans, Game, Potts and Edwards
14. **Finance:** Currently Cllrs Dellar, Johnston and Edwards
15. **Dr Peetes:** Currently Cllrs Taylor and Dellar.
16. **Alan Squirrel Trust:** Currently Cllr Tomlinson
17. **Margate Relief In Need – Closed**
18. **Dates of meetings:** (currently Mondays)

June 25th

 September 10th

 November 19th

 January 2019 14th (budget)

 April 2019 15th

 **AGM 2019 June 10th 2019**

1. **A.O.B**