To: **Margate Charter Trustees**

Dear Member,

YOU ARE HEREBY SUMMONED to attend THE MAYOR’S REQUEST on **MONDAY 10TH APRIL** **2017 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 or Resolutions as may be deemed necessary or desirable in connection with matters set out in the Agenda below.

Ingrid Spencer Clerk to the Charter Trustees

**AGENDA**

**To be held in the Austen Room at TDC**

**At 7.00p.m. on Monday 10th April 2017**

1. **Apologies**
2. **Minute. To confirm the Minutes of the Meeting held 6th March 2017**
3. **Matters arising from the Minutes**
4. **To Report on Executive Action**
5. **Confirmation of Payments**
6. **Mayor’s Report**
7. **Office Report**
8. **Appointments to Committees, Cheque Signatories and Calendar of Meetings.**

For Ratification at the AGM May 8th 2017

1. **Cheque signatories:** TM, DTM plus two (Currently Cllrs Jaye-Jones, and Johnston)

ii. **Committees/Working Parties/Outside Bodies:**

 **Association of Charter Towns:** Currently TM with DTM in absence

**Executive Committee: Currently,** TM, DTM, Cllrs Johnston and Tomlinson.

**HR:** Currently, Cllrs, Game, Potts, Dellar, Evans and Tomlinson

**Finance:** Currently, DM and Cllrs Johnston and Dellar

**Dr Peetes:** Currently, DTM and Cllr Dellar.

**Alan Squirrel Trust:** Currently, Cllr Tomlinson

**Margate Relief In Need** Currently, Cllrs Potts and Game.

iii. **Dates of Meetings:** (presently Mondays) **June 26th**

**September 25th**

 **November 27th**

 **January 15th 2018**

 **April 16th 2018**

 **AGM** May 14th 2018

**9. Any Other Business (**NB; please advise the Office of “*any other business”,* prior

 to the meeting.