



THE BOTTESFORD INSTITUTE

Trustees: Bottesford Parish Council

Date: Friday 8th March 2024

Trustees,

You are summoned to attend a **General Meeting of The Bottesford Institute** which will take place on Monday 11th March 2024 at **The Old School, Bottesford**. The meeting will follow the monthly meeting Bottesford Parish Council. Copies of The Bottesford Institute's Board of Trustee's papers are available at www.bottesford-pc.gov.uk

Members of the public will not be able to attend this meeting as per Charity's governing document.

Lucy Flavin

Lucy Flavin (Clerk to The Bottesford Institute)

AGENDA

- TBI/24-010** Welcome by Parish Council Chairman.
- TBI/24-011** Apologies for absence.
- TBI/24-012** To confirm the accuracy and to approve for signature the Minutes of The Bottesford Institute's Board of Trustee's meeting held on 1st January 2024
- TBI/24-013** To note progress with regards to the request for financial support from Bottesford Community Library and agree how to proceed.
- TBI/24-014** To consider for approval the grant request from Friend of Belvoir Priory Academy for £2500 towards the costs of secure and dry cycle shelters to be installed at the academy. (Appendix A)
- TBI/24-015** To consider for approval the recommendation by Cllr Michael Thomas that the Bottesford Institute consider placing some reserves into a higher interest account or investments,
- TBI/24-016** To agree the remit of the Bottesford Institute Management Committee agreed in September 2023 as Cllrs Anne Ablewhite, Michael Thomas, Bob Sparham, Kathy Sparham and Leigh Donger.
- TBI/24-017** Any other business.
- TBI/24-018** Agree dates of next meeting and close.