



THE BOTTESFORD INSTITUTE

Trustees: Bottesford Parish Council

Date: Friday 7th June 2024

Trustees,

You are summoned to attend a **General Meeting of The Bottesford Institute** which will take place on Monday 10th June 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/24-019** Welcome by Parish Council Chairman.
- TBI/24-020** Apologies for absence.
- TBI/24-021** To confirm the accuracy and to approve for signature the Minutes of The Bottesford Institute's Board of Trustee's meeting held on 8th March 2024 .
- TBI/24-022** To consider for approval the grant request from Bottesford and District Gardens Association for £110 towards the cost of organising and putting on the Annual Village Show. (Appendix A)
- TBI/24-023** To consider for approval the grant request from Bottesford Football Club for £2,500 towards work to improve draining of the football pitches. (Appendix B)
- TBI/24-024** To consider for approval the quote of £2,109.91for renewal of the council insurance premium for the period from 25th June 2024 to 24th June 2025.
- TBI/24-025** Any other business.
- TBI/24-026** Agree dates of next meeting and close.