

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**
 1. **Cheque Signatories**, Currently TM, DTM, Cllrs Jaye-Jones and Johnston
 2. **Committees/Working Parties/Outside Bodies:**
 - i. **Association of Charter Towns:** Currently TM with DTM in absence
 - ii. **Executive Committee:** Currently TM, DTM and Cllrs Johnston and Tomlinson
 - iii. **HR:** Currently, Cllrs Evans, Game, Potts and Edwards
 - iv. **Finance:** Currently Cllrs Dellar, Johnston and Edwards
 - v. **Dr Peetes:** Currently Cllrs Taylor and Dellar.
 - vi. **Alan Squirrel Trust:** Currently Cllr Tomlinson
 - vii. **Margate Relief In Need – Closed**
 3. **Dates of meetings: (currently Mondays)**

June	25 th
September	10 th
November	19 th
January 2019	14 th (budget)
April 2019	15 th
AGM 2019	June 10th 2019
9. **A.O.B**