

# Cabrera Trust Management Committee AGM

Thursday, 18 July 2024 at 2.30 pm

Committee Room - Civic Centre

## Members of the Committee

Councillors: C Howorth (Chair), J Hulley (Vice-Chair), K Rowsell, Dr P Beesley, P Grobien, Biswas, Try and M Owen

In accordance with Standing Order 29.1, any Member of the Council may attend the meeting of this Committee, but may speak only with the permission of the Chair of the Committee, if they are not a member of this Committee.

## AGENDA

### Notes:

- 1) Any report on the Agenda involving confidential information (as defined by section 100A(3) of the Local Government Act 1972) must be discussed in private. Any report involving exempt information (as defined by section 100I of the Local Government Act 1972), whether it appears in Part 1 or Part 2 below, may be discussed in private but only if the Committee so resolves.
- 2) The relevant 'background papers' are listed after each report in Part 1. Enquiries about any of the Agenda reports and background papers should be directed in the first instance to **Democratic Services, Democratic Services Section, Law and Governance Business Centre, Runnymede Civic Centre, Station Road, Addlestone (Tel: Direct Line: 01932 425622). (Email: [democratic.services@runnymede.gov.uk](mailto:democratic.services@runnymede.gov.uk)).**
- 3) Agendas and Minutes are available on a subscription basis. For details, please contact [democratic.services@runnymede.gov.uk](mailto:democratic.services@runnymede.gov.uk). Tel: 01932 425622. Agendas and Minutes for all the Council's Committees may also be viewed on [www.runnymede.gov.uk](http://www.runnymede.gov.uk).
- 4) In the unlikely event of an alarm sounding, members of the public should leave the building immediately, either using the staircase leading from the public gallery or following other instructions as appropriate.
- 5) Filming, Audio-Recording, Photography, Tweeting and Blogging of Meetings

Members of the public are permitted to film, audio record, take photographs or make use of social media (tweet/blog) at Council and Committee meetings provided that this does not disturb the business of the meeting. If you wish to film a particular meeting, please liaise with the Council Officer listed on the front of the Agenda prior to the start of the meeting so that the Chair is aware and those attending the meeting can be made aware of any filming taking place.

Filming should be limited to the formal meeting area and not extend to those in the public seating area.

The Chair will make the final decision on all matters of dispute in regard to the use of social media audio-recording, photography and filming in the Committee meeting.

## List of matters for consideration

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### Part I

#### Matters in respect of which reports have been made available for public inspection

1. **Minutes** 4 - 6  
  
To agree and sign the minutes of the AGM held on 13<sup>th</sup> July 2023.
2. **Apologies for absence**
3. **Chairman's opening remarks**  
  
Introductions  
  
Purpose of the Annual General Meeting
4. **Annual report** 7 - 11  
  
To receive the Annual Report to the year ended 31 March 2024.
5. **Annual inspection of the Trust land** 12 - 15
6. **Discussion forum**  
  
This is an opportunity for the Management Committee to give information, and receive questions and comments on matters related to the Trust's funds and Trust land.