

**Trustee of Town Estate (Charity No 259585)**  
**(Formerly Embankment Enclosure Trust)**  
Gibdyke House, Gibdyke, Misson, Doncaster, DN10 6EL

**To all Trustees**

You are hereby summoned to attend the **Annual General Meeting** of the Town Estate Charity, to be held at the Community Centre, Vicar Lane, Misson, on Wednesday 3<sup>rd</sup> July 2013 (after the Council Meeting) for the purposes of transacting the following business.

S A Scott

Treasurer/Secretary

**Agenda**

1. To Receive Apologies for Absence
2. To Approve the Minutes dated Wednesday 1<sup>st</sup> May 2013
3. To note any matters Arising from the Minutes not on the Agenda
4. To receive any matters raised by residents
5. To receive the Chairman's report on year ending 31<sup>st</sup> March 2013
6. To approve the annual accounts for the year ending 31<sup>st</sup> March 2013
7. To receive and approve applications for shooting licences for 2013-14
8. To note any requests for grants
9. To sign Cheques for Payment
10. To receive correspondence including:-
  - To note the date of a presentation from Natural England & Nottinghamshire Wildlife Trust on habitat restoration proposals – Wednesday 4<sup>th</sup> September 2013 at MPC meeting