



SPCA Trustees Meeting

To be held at 7.30pm on Tuesday 25th August in the Lievesley Room

- 1. Welcome/Apologies.**
- 2. Introductions.**
- 3. To receive declarations of interest.**
- 4. Review & accept minutes of last meeting.**
- 5. Public Participation.**
- 6. Chairperson's Report**
- 7. Finance Report**
- 8. Managers Report**
- 9. Project Review / Update to include - Heating / Cooling and Printer**
- 10. Establishment of Events subcommittee**
- 11. Confirmation of next meeting date : Tuesday September 29th 7.30PM**