



SPCA Trustees Meeting

To be held at 7.30pm on Tuesday 28th July in the Main Hall

- 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. Formation of subcommittee re Heating / Cooling system**
- 10: Ebay account and Sellmy books account**
- 10. Confirmation of next meeting date : Tuesday August 25th 7.30PM**