



EASTERN & CENTRAL COMMUNITY TRUST

SCHEDULED MEETINGS TO DECEMBER 2016

June 2015

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| 24 th (Wednesday) | Executive Committee | 3.00 pm |
| 25 th & 26 th | Donations Retreat | 11.00 am |

July 2015

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| 30 th & 31 st | Trust Meeting | 2.00 pm |
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August 2015

In Palmerston North

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| 26 th (Wednesday) | Annual Public Meeting | 6.00 pm |
| 31 st (Monday) | Combined A&R and Executive Committees | 3.00 pm |

September 2015

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| 17 th | SPC / RST's Six Monthly Meeting | 10.30 pm |
| 24 th & 25 th | Trust Meeting | 2.00 pm |

October 2015

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| 29 th (Thursday) | Audit & Risk Committee | 3.00 pm |
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November 2015

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| 26 th & 27 th | Trust Meeting | 2.00 pm |
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December 2015

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| 18 th (Friday) | Audit & Risk Committee | 2.00 pm |
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January 2016

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| 28 th | Audit & Risk Committee (incl. Auditors) | Noon |
| 28 th & 29 th | Trust Meeting | 2.00 pm |

February 2016

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| 18 th (Thursday) TBC | SPC / RST's Six Monthly Meeting | 11.00am TBC |
| 25 th (Thursday) | Audit & Risk Committee | 3.00 pm |

3/12/2015

March 2016 (TBC)

30th (Wednesday) Audit & Risk Committee (incl. Auditors) 12.30 pm

30th & 31st Trust Meeting 2.00 pm

April 2016

28th (Thursday) Audit & Risk Committee 3.00 pm

May 2016

26th Audit & Risk Committee (incl. Auditors) 12.30 pm

26th & 27th Trust Meeting 2.00 pm

June 2016

23rd & 24th Strategic Retreat 11.00am

27th (Monday) Audit & Risk Committee 3:00 pm

July 2016

28th & 29th Trust Meeting 2.00 pm

August 2016

In Gisborne (TBC)

17th (Wednesday) Annual Public Meeting 6.00 pm

25th (Thursday) Audit & Risk Committee 3:00 pm

September 2016

29th & 30th Trust Meeting 2.00 pm

October 2016

27th (Thursday) Audit & Risk Committee 3.00 pm

November 2016

24th & 25th Trust Meeting 2.00 pm

December 2016

21st (Wednesday) Audit & Risk Committee 3.00 pm