**MINUTES OF MEETING HELD AT THREE CROSSES COMMUNITY CENTRE**

**ON THURSDAY 18TH JULY AT 8.35pm**

**Trustees Present:**

Paxton R Hood-Williams Belinda Hansford

Phil Place Daniel Jones

Kevin White Nigel Aubrey

Secretary: Ian Donaldson

The meeting commenced at 8.35pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 1  2  3  4  5 | **APOLOGIES FOR ABSENCE**  Apologies were received from W.Smart  **APPOINTMENT OF NEW TRUSTEE**  Phil Place proposed that Kevin White be appointed a trustee. Nigel Aubrey seconded the motion and it was carried unanimously. Mr White accepted.  **APPOINTMENT OF SECRETARY**  Paxton Hood-Williams proposed that Ian Donaldson be appointed secretary of the Trust. This was seconded by Daniel Jones and carried unanimously. Mr Donaldson accepted.  **ESTABLISHMENT OF TRUST BANK ACCOUNT**  The secretary stated that he would open an account in the trust’s name next week. The signatories to the account would be;  Paxton Hood-Williams, Nigel Aubrey, Phil Place and Ian Donaldson.  **DATE OF NEXT MEETING**  It was agreed that the next meeting would be held following on from the October/November Council Meeting.  The meeting closed at 8.50pm | ID |