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

**ON THURSDAY 23RD JULY 2016 AT 9.05pm**

**Trustees Present:**

Paxton R Hood-Williams [PHW] Nigel Aubrey [NLA]

Warren Smart [WS] Khan Prince [KP] part-time

Members of the Public: Mr Owain Jones

Secretary: Ian Donaldson [ID]

The meeting commenced at 9.05pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 44  45  46  47  48  49  50  51 | **APOLOGIES FOR ABSENCE**  Apologies were received from Daniel Jones, Belinda Hansford and Kevin White.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  Declarations of interest were received from Paxton Hood-Williams with regard to all City & County of Swansea Council matters.  **ANNUAL GENERAL MEETING**  Ian Donaldson took the chair and called for nominations from the trustees present for the position of chairman.  Nigel Aubrey nominated Paxton Hood-Williams and this was seconded by Warren Smart. There being no other nominees Paxton Hood-Williams was elected unanimously and resumed the chair.  Paxton Hood-Williams nominated Warren Smart to be re-elected as vice-chairman. This was seconded by Nigel Aubrey and there being no other nominees, Mr Smart was elected unanimously.  **MINUTES OF PREVIOUS MEETING**  Unfortunately the minutes of the previous meeting held on 16/7/15 could not be approved as there were not enough trustees present who had attended that meeting.  **MATTERS ARISING**  There were no matters arising.  **TO APPOINT KHAN PRINCE AS A TRUSTEE**  Warren Smart proposed and Nigel Aubrey seconded the proposal that Khan Prince be appointed a trustee following the resignation of Philip Place. This was carried unanimously.  **FINANCIAL REPORT**  The secretary reported that the Trust bank account and cash book had been reconciled and this had been verified by Nigel Aubrey.  At present the account balance is £100.  Warren Smart proposed and Khan Prince seconded the motion that the accounts be accepted. This was carried unanimously.  **DATE OF NEXT MEETING**  It was decided that the date of the next meeting would be 20th October after the monthly council meeting.  The meeting closed at 9.30pm |  |