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

 **ON THURSDAY 19TH APRIL 2018 AT 9.45pm**

**Trustees Present:**

Paxton R Hood-Williams [PHW] Sally McGregor [SMcG]

Daniel Jones [DJ] Khan Prince [KP]

Warren Smart [WS] Belinda Hansford [BH]

Kevin White [KW]

Members of the Public: None

Secretary: Ian Donaldson [ID]

The meeting commenced at 9.45pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 6566676869707172 | **APOLOGIES FOR ABSENCE**All trustees were present.**DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**There were no declarations. **ELECTION OF CHAIRMAN & VICE-CHAIRMAN**The secretary took the chair. Daniel Jones nominated Paxton Hood- Williams and this was seconded by Khan Prince. There being no other nominations Mr Hood-Williams was unanimously re-elected as resumed the chair.He asked for nominations for vice-chairman. Khan Prince nominated Warren Smart which was seconded by Kevin White. There being no other nominations Mr Smart was unanimously re-elected as vice-chairman.**MINUTES OF PREVIOUS MEETING**Daniel Jones proposed that the minutes of the meeting held 17/11/16 be approved. Khan Prince seconded this and they were duly approved.**MATTERS ARISING**There were no matters arising.**TO APPOINT SALLY McGREGOR AS A TRUSTEE**Belinda Hansford proposed that Mrs McGregor be appointed as a trustee to replace Nigel Aubrey who had resigned. Warren Smart seconded the nomination and this was agreed unanimously.**FINANCIAL STATEMENT**The secretary tabled the Trust Accounts for year ending 2017/18. Daniel Jones proposed they be accepted. This was seconded by Belinda Hansford and the motion was carried unanimously. These are appended to these minutes.**DATE OF NEXT MEETING**To be confirmed. | ID |