**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.

|  |  |  |
| --- | --- | --- |
| ITEM | HEADING | ACTION BY |
| 65  66  67  68  69  70  71  72 | **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 |