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

**ON THURSDAY 18TH APRIL 2019 AT 8.45pm**

**Trustees Present:**

Paxton R Hood-Williams [PHW] Janet Taylor [JT]

Daniel Jones [DJ] Kevin White [KW]

Warren Smart [WS] Belinda Hansford [BH]

Members of the Public: None

Secretary: Ian Donaldson [ID]

The meeting commenced at 8.45pm, Paxton Hood-Williams took the Chair.

|  |  |  |
| --- | --- | --- |
| ITEM | HEADING | ACTION BY |
| 73  74  75  76  77  78  79  80 | **APOLOGIES FOR ABSENCE**  Apologies were received from Sally McGregor.  **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 Belinda Hansford. There being no other nominations Mr Hood-Williams was unanimously re-elected as resumed the chair.  He asked for nominations for vice-chairman. Belinda Hansford 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**  Warren Smart proposed that the minutes of the meeting held 19/04/18 be approved. Daniel Jones seconded this and they were duly approved.  **MATTERS ARISING**  There were no matters arising.  **TO APPOINT JANET TAYLOR AS A TRUSTEE**  Daniel Jones proposed that Mrs Taylor be appointed as a trustee to replace Khan Prince who had resigned. Kevin White seconded the nomination and this was agreed unanimously.  **FINANCIAL STATEMENT**  The secretary tabled the Trust Accounts for year ending 2018/19. Belinda Hansford proposed they be accepted. This was seconded by Daniel Jones and the motion was carried unanimously. These are appended to these minutes.  **DATE OF NEXT MEETING**  To be confirmed. | ID |