**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.

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| ITEM | HEADING | ACTION BY |
| 7374757677787980 | **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 |