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

**ON THURSDAY 21ST NOVEMBER 2019 AT 10.00pm**

**Trustees Present:**

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

Daniel Jones [DJ] Kevin White [KW]

Warren Smart [WS] Belinda Hansford [BH]

Andrew Rogers [AR]

Members of the Public: None

Secretary: Ian Donaldson [ID]

The meeting commenced at 10.00pm, Paxton Hood-Williams took the Chair.

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| ITEM | HEADING | ACTION BY |
| 81  82  83  84  85  86  87  88 | **APOLOGIES FOR ABSENCE**  Apologies were no apologies.  **DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST**  There were no declarations.  **MINUTES OF PREVIOUS MEETING**  Warren Smart proposed that the minutes of the meeting held 18/04/19 be approved. Daniel Jones seconded this and they were duly approved.  **MATTERS ARISING**  There were no matters arising.  **TO APPOINT ANDREW ROGERS AS A TRUSTEE**  Janet Taylor proposed that Mr Rogers be appointed as a trustee to replace Sally McGregor who had resigned. Warren Smart seconded the nomination and this was agreed unanimously.  **FINANCIAL STATEMENT**  The secretary tabled a statement on Trust Accounts showing no change from the report in April 2019. These are appended to these minutes.  **TO APPROVE A PROPOSAL TO MERGE THE TRUST WITH THE RECREATION GROUND TRUST**  The secretary explained that there were two trusts in existence relating to the community centre and its grounds.  The Recreation Ground Trust (Charity Commission No. 505551) was set up in 1976 when the building was transferred to Llanrhidian Higher Community Council.  It was proposed by Belinda Hansford and seconded by Daniel Jones that the secretary contact the Charity Commission to enable these changes to be made.  **DATE OF NEXT MEETING**  To be confirmed. | ID |