



Three Crosses Community Trust
(Charity Registration No: 505551)

MINUTES OF REMOTE ANNUAL GENERAL MEETING HELD ON MS TEAMS

THURSDAY 18TH MARCH 2021 AT 9.00pm

Trustees Present:

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

Warren Smart [WS] Kevin White [KW]

Andrew Rogers [AR]

Members of the Public: **None**

Secretary: Ian Donaldson [ID]

The meeting commenced at 9.00pm, Paxton Hood-Williams took the Chair.

ITEM	HEADING	ACTION BY
96	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Daniel Jones	
97	<u>DISCLOSURES OF PERSONAL PREDUDICIAL INTEREST</u> There were no declarations.	
98	<u>ELECTION OF CHAIR AND VICE-CHAIR FOR 2021/22</u> The secretary took the chair and asked for nominations for chair of trustees. Warren Smart nominated Paxton Hood-Williams and this was seconded by Kevin White. There being no other nominations Mr Hood-Williams was re-elected and resumed the chair. Kevin White nominated Warren Smart as vice-chair and this was seconded by Andrew Rogers. There being no other nominations Mr Smart was re-elected vice-chair.	
99	<u>MINUTES OF PREVIOUS MEETING</u> Andrew Rogers proposed that the minutes of the meeting held 21/02/20 be approved. Janet Taylor seconded this and they were duly approved with Warren Smart abstaining because he was not present at that meeting	
100	<u>MATTERS ARISING</u> There were no matters arising.	
101	<u>CHAIRMAN'S REPORT</u> The chairman thanked Andrew Rogers for his hard work in	

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102	<p>dealing with the Charity Commission to rename the trust and amend the objects.</p> <p><u>FINANCIAL STATEMENT</u> The secretary had circulated a statement on Trust Accounts showing no change from the report in April 2020. These are appended to these minutes. Andrew Rogers proposed that these be approved and Warren Smart seconded the motion. This was approved unanimously.</p>	
103	<p><u>DATE OF NEXT MEETING</u> To be confirmed.</p>	

DRAFT