

BIRSE COMMUNITY TRUST

Minutes of Board Meeting

20th May 2018

Present: Guy Haslam, Jonathan Kitching, John Hector, Alan Shand.

In attendance: Rick Paul (Secretary to Board)

1. Appointment of Trustee

Agreed: In accordance with Article 36 of BCT's Memorandum and Articles, the Trustees voted unanimously to co-opt Alison Bell to the Board of Trustees

2. A.O.B.

None

3. Meetings

Agreed: Date for next meeting - Tuesday 18th June 2018, 7:15 pm at The Old School Archive building.



20th May 2018

Signed.....

Date.....