

Swillington Educational Charity
Minutes of the Special Trustees Meeting held on Tuesday the 22nd of October
2019 at 12.45 pm in the Village Hall Office Swillington.

In attendance: Reverend Diane Flynn (Chair) and Great and Little Preston Councillor Denise Blackburn.
Diane Brown (Administrator)

1. Welcome.

Reverend Diane Flynn opened the meeting. This special meeting has been convened to ensure adherence to the Charity's Schedule for the co-option of Co-optative Trustees. The Schedule specifies the length of time a Co-operative Trustees can be appointed for, the paragraph regarding the co-option process was read out by Reverend Flynn.

2. Apologies.

Were received from Ward Councillor Mark Dobson and Swillington Village Councillor Judith Woodhead.

3. Co-option Process

A resolution was proposed by Reverend Flynn to co-opt Jacqui Smith and Janet Taylor as Co-optative Trustees to Swillington Educational Charity. This was seconded by Trustee Denise Blackburn. It was therefore resolved that Jacqui Smith and Janet Taylor were re-appointed as Co-optative Trustees to the Charity.

4. Any Other Business

There was none.

5. Close of the Meeting.

The meeting was closed at 12.50 pm.

Signed by

..... Chairperson

..... Administrator

..... Date of signing