

**Swillington Educational Charity**  
**Draft Minutes of Special meeting of Trustees held Friday 24th October 2014**

**The special meeting was held to select two Co-optative Trustees.**

In accordance with Rule 18 of the Scheme, 21 days notice was given to all appointed Trustees on 03 October 2014. Members have been issued with candidates applications

1. There were 4 applications to be co-opted Trustees, 2 from Swillington residents and 2 from Great and Little Preston residents.
2. It was suggested and agreed to select 1 Trustee from each area covered by the Charity.
3. Jacqueline Smith was proposed by Councillor Ian Wallace and this was seconded by Councillor Andrea McKenna . This was unanimously agreed by the Trustees
4. Janet Taylor was proposed by Councillor Andrea McKenna and this was seconded by Councillor Judith Woodhead. This was unanimously agreed by the Trustees
5. There were no further nominations.
6. Councillor Wallace agreed to visit Jacqueline Smith and Janet Taylor to sign the Declaration forms, they will then become Trustees with immediate effect.
7. Councillor Wallace will also inform the other two applicants that they had been unsuccessful.