

1	<p><b>Meeting validity confirmation - meeting opened 20:10</b>          Attending: J Thompson - Chair (JT), L Ottaway - Treasurer (LO), C Bailey (CB), R Brown (RB), P McGibbon (PM), Sally Volkes (SV)</p> <p>Present: S Rimmer - Development Officer (SR)</p> <p>Quorum is 2/3rd serving directors, currently 6. Meeting was declared quorate. SV was appointed at the AGM</p> <p><b>Meeting purpose</b> - To elect officers and agree approach to application for Trusteeship</p>	
2.	<p><b>Election of Officers</b>          Chair, John Thomson proposed by RB, Seconded by PM. Unanimously elected Treasurer, Liz Ottaway proposed by JT, Seconded by CB. Unanimously elected</p>	
3.	<p><b>Application to the Board</b>          An application has been received from [REDACTED], after the deadline for applications to be presented at the AGM.</p> <p>The Board asked SR to perform the standard due diligence checks and to include the application and result of checks on the agenda for the new full board meeting.</p>	

Meeting closed : 20:23

Next meetings: 17 Aug 22    14 Sep 22    12 Oct 22    16 Nov 22    14 Dec 22

These minutes accurately reflect the meeting

Signed   
 Dated  
 Position