

# BIRSE COMMUNITY TRUST

## Minutes of Board Meeting

14<sup>th</sup> June 2010

Trustees Present: Andrew Walker, Dorothy Dinnie, Jean McLeod, Charles Insch, Gary Grant

In Attendance: Bill Bailey, Eileen Bailey, Ian Hector, Rick Paul (Secretary to Board)

### 1. Introduction

RP stated that the purpose of the meeting was fourfold

1. To appoint Chair and Vice Chair
2. To authorize the new Trustees to sign cheques
3. To set dates for Trustees visits to BCT sites
4. For Trustees to get to know BCT Project Managers.

### 2. Trustee Chair and Vice Chair

The Trustees discussed the vacant Chair and Vice Chair posts.

The result was:-

Chair                      Andrew Walker

Vice Chair                Dorothy Dinnie

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### 3. Signatories

The Trustees signed the appropriate form to enable them to sign cheques on behalf of BCT

### 4. Visits

The Trustees provisionally booked the following visits depending on the availability of Project Managers:-

Mills	Sat 3 <sup>rd</sup> July	1pm
Forest of Birse	Thurs 8 <sup>th</sup> July	Evening
Balfour/Slewdrum	Thurs 22 <sup>nd</sup> July	Evening
Comm Wood/School Wood	Thurs 19 <sup>th</sup> August	Evening
Birse Kirk/Hall/Souter's Shop	Sat 21 <sup>st</sup> August	1pm
Knockando Wool Mill	TBA	

### 5. Discussion

All present had a convivial discussion on the Trust and its operation over a cup of tea.

### 6. Next Meeting

The next meeting will be on Tuesday 29<sup>th</sup> June at 7pm

Signed.....

Date.....

