

# **BIRSE COMMUNITY TRUST**

## **Minutes of Board Meeting**

**20<sup>th</sup> 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 18<sup>th</sup> June 2018, 7:15 pm at The Old School Archive building.

Signed.....

Date.....