

Gwinear Gwithian Community Sustainable Trust

Minutes of the Board

Extraordinary Meeting Held at the Hall for Gwinear

On Friday 27th November 2015 at 7pm

Present :

Directors

Mrs Diana Hall

Mr Nicolas Herian

Mrs Rosemarie Norman

Mrs Jenny Tovey

Development Officer

Mr Tyrone Homes

Minutes

Mrs Sarah Thomas

TH welcomed all to the meeting. He explained he had looked at Companies House and the GGSCF Articles with reference to the Chairman position. TH also outlined the role of the GGSCF Directors and Advisory Panel.

1.Apologies : Mr Giles Eustice, Mrs Cathy Woolcock (proxy vote given to Mrs Jenny Tovey), Mr Dick Rogers

2.Election of Chairman:

It was decided to carry this out by closed paper vote.

Nick Herian nominated himself for the position of Chairman, Cathy Woolcock nominated Dick Rogers.

A vote was carried out and voting papers passed to Tyrone Homes.

Nick Herian : 2 votes

Dick Rogers : 3 votes

Tyrone Homes to contact Dick Rogers to ask if he is willing to stand as Chairman.

The position of Vice Chairman to be an agenda item for the next meeting.

3.Date of next meeting

Tuesday 26th Jan TBC (this is likely to be delayed by 2 weeks)

TH thanked everyone for attending.

Meeting closed at 7.30pm