

Gargunnock Community Trust Directors (Special) Meeting

Tuesday 5 June 2018

Present

Douglas Johnston, David King, Jeremy Wilkinson, Stuart Ogg, Geoff Peart, Elizabeth Mansion, Iain Gulland, Mike Pizey, Jackie Campbell, Lovat MacGregor, Edmond Mansion, Gavin Fleming

Following circulation of a resolution to change the signatories on the Trust accounts it was agreed that Jackie Campbell and Mike Pizey should be withdrawn from the list of signatories for the following Trust accounts:

Gargunnock Community Trust - Main Account	No 00106953 Sort Code 83 4800
Gargunnock Community Trust - Project Account	No 00106961 Sort Code 83 4800
Gargunnock Community Trust - Community Centre Ac.	No 00106279 Sort Code 83 4800
Gargunnock Community Trust – Wind Farm Account	No 00165011 Sort Code 83 4800

and that the Trust Directors, Gavin Fleming and Stuart Ogg should be added to the list of authorised signatories.

Date of Future Meetings

19 June 2018 AGM date
23 August 2018
11 October 2018 (to miss School half term)
13 December 2018