



**MINUTES OF THE SPECIAL MEETING OF THE TRUSTEES
HELD ON WEDNESDAY 9TH JULY 2014 AT 6.00 PM
IN THE READING ROOM, DUNWICH**

1. WELCOME AND APOLOGIES FOR ABSENCE:

Present: Mrs Angela Abell (AA) Chairman
Ms Gussie Andersen (GA) Vice Chairman
Mr Crispin Clay (CC) Treasurer
Dr Dennis Cox (DC)
Mr Keith Maunder (KM)
Mrs Caroline Weatherby (CW)
Mrs Veronica Donovan (VV)
Miss Nick Mayo (NM)

Apologies: Mrs Claire Woodage, Clerk
Mrs Val Bethell (VB)

In Attendance: Mrs Sally Barker (SB) Acting Clerk

Observers: None

The Chairman welcomed those present and introduced Mrs Barker.
It was confirmed that a quorum was present.
Trustees' Declaration of Interest: None.

2. APPOINTMENT OF NEW CO-OPTED TRUSTEE :

Mrs Val Bethell was appointed in her absence. She had signed The Confidentiality Agreement and Appointment of Co-opted trustee forms prior to the meeting. The trustees were pleased she had joined them and looked forward to working with her.

The Meeting closed at 6.06 p.m.

Signed: Date: