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**Minutes of Special Trustees' Meeting**  
**Tuesday 29 November 2016**

**Present:** L Johnson C Platten B Hall  
**Apologies:** C Hatley P Holmes

		Action
1	<b>Apologies</b> Pauline Holmes and Coral Hatley.	
2	<b>Purpose of Special Meeting</b> M Platten confirmed that the meeting was quorate (minimum number of trustees is two) and explained that opening a savings account for the charity required the minuted support of the Charity Trustees. The two trustees who were unavailable for this meeting had given their confirmation of approval to the Chair.	
3	<b>Resolution to open an account</b> The Trustees resolved to open a savings account with United Trust Bank and certified that the resolution was duly passed and entered in the minutes of The Charity and duly signed by the Chairperson.	
4	<b>Treasurer's report</b> LJ reported that the current charity account balance stood at £29,500 and that this amount would be placed in the new account. Further savings would be transferred in due course within the FSA secure rules. £10,000 would be kept in the current account to cover grants and expenses. Existing accounts would be merged.	
5	Meeting closed at 9 pm.	