

T/N. 11/9/2013

Dunblane Likhubula Link

A Scotland Malawi Partnership

Scottish Charity SC038877

Trustees Meeting and AGM

Minute of Meeting of the Trustees held at 9.20 pm on 15th May 2013

Present : Jenni Barr, Ivor Butchart, Ann Gambles, Neil Kitching, Tom Smith, Peter Farr (Chair), Fiona Anderson, Stuart Brown & Iain Smith.

Apologies: Colin McIntosh.

Previous Minutes : These had been approved by those present.

1. The trustees met to agree that an immediate transfer of £200 should be made to the Likhubula committee
2. A budget of £4000 should be set aside for the forthcoming trip with an additional £400 for contingencies
3. Trustees who are resigning are Colin MacIntosh, Ann Gambles, and Peter Farr
4. It was agreed that a donation of £7800 should be made to the Ann Gloag Fistula Project.

Date of Next Meeting: To be confirmed .

X

Notes: Elected George as new Treasurer