Minutes


Apologies: Rose Anderson, Arshad Javed, Sadia Javed, Rob Paine, Hafiza Suleman, Jim Fraser, Paveen Yaqub

1/11 Welcome
   It was agreed that WB should chair the meeting

2/11 Minutes of the Previous AGM held on 26 July 2010.
   Agreed as true record.

   WB and DG took trustees through the annual report and inspected accounts and responded to queries. The annual report and accounts were approved.

   Trustees approved the re-appointment of Messrs Moore and Smalley LLP as independent inspectors.

5/11 Schedule of meetings for 2011 to 2012
   Approved

6/11 Any other business
   There was no other business.