

Meeting of Gresford Trust at the Trust on Thursday 10th August 2023

at 7.00 pm

Present: Ian Gibson, Richard Evans, Janet Holmes, Jayne Osborne, Marion Williams, Susan Hill, Val Shields, Gino Paletta, Robert Grey, Carole Grey, Jo Burke, Phil Jones, Mark Perry, Jeremy Kent, Steve Bland, Lesley Murley. Robert Williams, Jan Jones, Jenny Dutton

Following the A.G.M. the Trustees met to elect officers of the Trust.

Election of Village Trustees a. Responsibilities of Trustees – Chairman –

*Ensure our Trust is carrying out its purposes for the village benefits,
Comply with the Trust governing documents and laws,
Act in the Trusts best interests,
Manage the Trust resources responsibly and act with reasonable care and skills,
Ensure our Trust is accountable.*

Election of Officers:

The Chairman stood down and Jeremy Kent asked for nominations for Chairman, Ian Gibson was Proposed by Phil Jones, Seconded Robert Grey

The following Officers were elected by those present:

Vice Chairman	Richard Evans
Treasurer	Janet Holmes
Secretary	vacant
Safeguarding	John Bell.

users.

A discussion took place about the role of the secretary for the trust, and this would be clarified. J Holmes advised that there was an urgent need for a minute secretary and that it was important for wider engagement by Trustees to ensure continuity.

Chair thanked those present for attending and their continued support. A date for the first meeting of the new committee would be circulated early next week.