Minutes of the Extra-ordinary Trustees Meeting

Sunday 19 March 2017, Prospect Community Woodland

Agenda

1 Proposal regarding signatories to Charity accounts

Present: Ken Timms, Chair; Mike Goodfellow-Smith, Joint Vice-Chair; Linda Hirschhorn; Ian Caldwell, Treasurer; MaggieJo St. John

Apologies

Apologies had been received from Bob Tilley, Joint Vice-Chair; Dave Munday, Project Co-ordinator.

The Trustees offered their condolences to Dave Munday on the recent death of his father.

Minutes

1 Proposal regarding signatories to Charity accounts

The following proposal had been circulated in advance to all Trustees.

"As soon as possible after March 18th 2017, the signatories to the Malvern Community Forest bank account will be Linda Hirschorn, Ian Caldwell, Bob Tilley, and Mike Goodfellow-Smith."

The proposal was formally moved by Ken Timms, Chair, and seconded by MaggieJo St. John. The proposal was unanimously accepted by all present, and had been accepted by Bob Tilley via email.