

**Broom Hill Trust (BHT)**

**Meeting of the charity trustees (being the members of the Parish Council for the time being) of BHT held on 11 May 2023 at the Coddenham Centre**

<b>PRESENT:</b>	<b>NAME</b>	<b>POSITION</b>
	Nicholas Mills	Parish Councillor.
	Janes Soanes	Parish Councillor.
	John Whiting	Parish Councillor.
	Donald Burton	Parish Councillor.
	Robert Denning	Parish Councillor.
<b>IN ATTENDANCE:</b>	Susan Frankis	Clerk to Coddenham Parish Council.
<b>APOLOGIES FOR ABSENCE:</b>	Sarah Gregory	Parish Councillor.

**1. Chair**

Nicholas Mills was chair.

**2. Notice and quorum**

Notice of the meeting had been provided at item 20 on the notice for the Annual Parish Council Meeting being held on the same date. A quorum was present.

**3. Issues**

The charity trustees considered the following:

- 3.1 Appointment of Co-Operative Trustees in accordance with clause 2 of the Declaration of Trust dated 11 October 1990 pursuant to which the BHT was created (the "**Declaration of Trust**").
- 3.2 Appointment of the Trust Council pursuant to the Declaration of Trust.

**4. Resolutions**

The charity trustees resolved that:

- 4.1 Councillors Nicholas Mills, Jane Soanes and Donald Burton be and are hereby appointed as Co-operative Trustees on and subject to the terms and conditions of the Declaration of Trust with their appointment to continue until 31 December 2026 unless terminated earlier pursuant to the Declaration of Trust.
  
- 4.2 The Co-operative Trustees be and are hereby appointed to the Trust Council on and subject to the terms and conditions of the Declaration of Trust.

Chair:.....
Date:.....