

Summary of the Minutes of the Council meeting held at 7.00pm on 30th March 2019 at the Crowne Plaza, Glasgow, G3 8QT

- Present:** Colin Thomas, Geraint Davies, Daniel Morgan, Gwyn Jones, Wyn Jones, Roger Davies, Elgan Evans, Dilwyn Roberts, Debbie Jones
- Apologies:** John Welsh, Barry Hall, Sharon Charlton, Daydre Chambers, Roger Davies (President-Elect)
- In Attendance:** Brian Foster (President and Chair)
- Minute Taker:** Rob Allen (Consultant Administrator)

Welcome and Apologies

President Foster took the Chair and received the apologies.

To appoint the Chair and Vice Chair of Council and the Chair of Finance and Human Resources (FHR)

The Chair was advised that two apologising trustees had left sealed and confidential votes for the three positions, to be opened should any position be opposed. These were not opened as each nomination was unopposed.

Colin Thomas was proposed, seconded and carried as Chair.

Wyn Jones was proposed, seconded and carried as Vice-Chair.

Geraint Davies was proposed, seconded and carried as Chair of Finance and Human Resources.

Brian Foster handed the Chair to Colin Thomas for the remainder of the meeting.

To confirm trustee induction day and date of next Council meeting

It was discussed that the trustee induction day be moved forward from the 29th of April to the 15th of April subject to Broomfield Alexanders availability. **Action point**

If on the 15th of April there will be a Council meeting in the afternoon with the existing Council meeting planned for the 29th of April to continue.

Signing of Confidentiality Papers for new trustees

New trustees signed documents as requested.

Any Other Business

Claire Thompson of MHA Broomfield Alexander and Bethan Walsh of Geldards entered the meeting.

President Foster received the outcome of the trustee election from Broomfield Alexander and it was agreed he will announce the result at the Presidents dinner and dance.

Claire Thompson and Bethan Walsh left the meeting

The Council meeting was closed at 19.10pm

The next Council meeting will be held on the afternoon of Monday 15th of April, subject to MHA Broomfield Alexander availability for the morning.