

Minutes of a Meeting of Mid Sussex District Council Charity Trustees held on 22nd July 2009 from 9.57 pm to 9.59 pm

Present: Councillors:

Mrs Jane Keel (Chairman)
Mrs Sophia Harrison* (Vice-Chairman)

Jonathan Ash-Edwards	Bernard Gillbard	Mike Livesey
Mrs Margaret Baker*	Mrs Jean Glynn	Andrew MacNaughton
Mrs Irene Balls	Brian Hall	Gordon Marples
Mrs Eileen Balsdon	Mrs Dorothy Hatswell	Gary Marsh*
Stephen Barnett	Mrs Susan Hatton	Peter Martin
Andrew Barrett-Miles	Paddy Henry	Edward Matthews
Richard Bates	Mrs Janice Henwood	Mrs Pru Moore
John Belsey	Christopher Hersey	Ian Pearce*
Mrs Liz Bennett*	Mrs Margaret Hersey	Peter Reed
Mrs Brenda Binge*	Chris Jerrey	Mrs Heather Ross
Andrew Brock	Mrs Anne Jones	Mrs Susan Seward
Mrs Heidi Brunsdon*	Jim Joyce-Nelson	Christopher Snowling
Jack Callaghan	Mrs Susanna Kemp	James Temple-Smithson
Clive Chapman	Edward King	Mrs Mandy Thomas-Atkin
Patrick Cutler	Graham Knight	Julian Thorpe
Ian Dixon	Mrs Jacqui Landriani	Garry Wall
Mrs Kathleen Dumbovic	Andrew Lea	Mike Watts*
Mrs Gina Field		

*Absent

7. ELECTION OF A CHAIRMAN

RESOLVED

That Councillor Mrs Keel be elected Chairman

8. APPOINTMENT OF A VICE CHAIRMAN

RESOLVED

That Councillor Mrs Harrison be appointed Vice Chairman

9. MINUTES

RESOLVED

That the minutes of the meeting held on 11th March 2009 be approved as a correct record and signed by the Chairman.

10. DECLARATIONS OF INTEREST

None.

11. COUNCIL CHARITABLE LAND – ANNUAL OPERATIONAL REPORT

The Council received the report.

RESOLVED

That:-

- (1) the contents of the report be noted;
- (2) the actions taken be ratified; and
- (3) the Charities' Accounts for 2008/09 be approved.

Chairman.