

FRIENDS OF QUANTOCK

Minutes of the Meeting of the Trustees held on 3 April 2017 at Dodhill Firs

Present: Mr Alan Hughes, Mrs Laetitia Kelly, Mrs Mary ter Braak, Mr Chris Paul and Mrs Barbara Shaw.

APOLOGIES FOR ABSENCE: Apologies were received from Mr Ian Kett, Revd. Stephen Campbell, Mr David Lloyd and Mr John Fawcett.

DECLARATIONS OF INTEREST: There were no declarations of interest.

MINUTES OF THE MEETING HELD ON 4 APRIL 2016: These were approved as a correct record and signed by the Chairman.

UNDER s.2 OF THE RULES;

1. The Trustees considered whether the objects of the CIO were being met and whether the current delegation of powers to the Committee under clause 18 of the constitution was right. The Trustees agreed that both were correct
2. The Chairman said that he would review the Rules.
3. MtB proposed that AH be re-elected as Chairman. This was seconded by BS and carried nem. com
4. AH drew attention to the Charity Commission website which details the duties of Trustees.

In response to a question from ordinary committee member TW, AH explained that FoQ followed the model of a CIO laid down by the Charity Commission in appointing nine Trustees who were ultimately responsible for the correct running of the FoQ and its Constitution.