

MINUTES of TRUSTEES OF THE NORMAN FOUNDATION (charity No. 307544) held at 7.33 pm on 28 November 2022 in Rickards Hall

Present: Cllrs J Aldridge, A Baker (Vice-Chairman), A Damodaran, M Gemmell Smith, A Layland, N Lloyd, M McArthur, A Read and S McGregor

In attendance: Town Clerk; no members of the public and no members of the press.

Cllr Todd (Chairman) was absent from the meeting; Cllr Baker was appointed to Chair the meeting as Vice-Chair of the Council.

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received, noted and accepted from Cllrs Compton and Todd.
Absent: Cllrs Jennings, Smith, Sumner and Taylor.

2. DECLARATIONS OF INTERESTS OR PREDETERMINATION

None.

3. TO RECEIVE, ADOPT AND SIGN OF THE TRUSTEES OF [THE NORMAN FOUNDATION](#) - MEETING HELD ON 29 NOVEMBER 2021

Members

Resolved: that the minutes of The Norman Foundation meeting held on 29 November 2021 be duly signed by the Chairman as a true and accurate record of the meeting; page 9648.

4. TO APPROVE THE ACCOUNTS FOR THE NORMAN FOUNDATION

The Charity end-of-year accounts 2021/22 and the Annual Report were presented for approval.
The accounts recorded a total assets of £50,596.16
Members,

Resolved: that the Accounts should be signed by the Chairman of the Council, on behalf of the Trustees, as a true record of the Charity's financial position.

Meeting closed at 19:40