

Charity Registration No: 1163835

Vyner Park Charity
Minutes of the EXTRAORDINARY Management Committee Meeting
Wednesday 24th January 2018 6.50pm, Jubilee Hall, NotM.

1.	Present: Cllr Mrs S. Stanley (Chair) (SS), Cllr S. Gallico, Cllr Steve Woolfrey (SW), Elizabeth Hilton (EH), and Andy Ferguson (AF). The Secretary (Sec) was in attendance.	ACTION
2.	Apologies: None.	
3.	Public Questions (5 mins): No members of the public present.	
4.	Minutes of the last meeting 13th December 2017 – These were agreed and signed as a true record. NOTE: The extraordinary meeting had been called with the sole purpose of agreeing and signing the minutes of the previous meeting as a copy of the signed minutes was needed by the Treasurer to make changes to the Bank mandate. All matters arising and other ‘normal’ business will take place at the next ordinary meeting of the VPC Management Team.	
	Next Meeting: 7.00pm Wednesday 14 th March 2018 at Nelsons. Meeting finished at 19.00	