

Toller Porcorum CLT Board Meeting

Held at the Village Hall on 3rd September 2012 at 8.15pm

Present: Barry Rutherford, Jill Bacchus, Rorie Geddes (sec)

In Attendance; Colin Baker, Alex Carstairs

Owing to the untimely and sad death of Vanora, the Founder Directors felt that in order to strengthen the Board it would co-opt Alex Carstairs and Colin Baker as Directors. Agreed unanimously.

Rorie reported the CLT was formally constituted on the 8th August. The Rules and Constitution are available from the Secretay or on the web site.