**MARGATE CHARTER TRUSTEES**

**MINUTES OF EXTRAORDINARY MEETING**

**HELD TUESDAY 4TH MAY 2021**

**VIA ZOOM**

**PRESENT:** Cllr Mick Tomlinson (chair)., Cllr Harry Scobie., Cllr Heather Keen., Cllr Kerry Boyd.,

 Cllr Rob Yates., Cllr Candy Gregory., Cllr Pauline Farrance., Cllr Horace Shrubb.,

 Cllr Helen Whitehead.

Also Present: Ingrid Spencer, Clerk to the Margate Charter Trustees.,

 Gemma Pearson.

**APOLOGIES** Cllr Alan Currie

**No Apologies Received:**

 Cllr Linda Potts., Cllr John Dennis., Cllr Lesley Game., Cllr Cedric Towning.,

 Cllr Ruth Duckworth., Cllr Ash Ashbee.

**MINUTE 31** **ANNUAL GOVERNANCE STATEMENT**

 The Charter Trustees were presented with the Annual Governance Statement for

 approval and signing.

 Proposed Acceptance: Cllr Rob Yates

 Seconded: Cllr Horace Shrubb

 Passed nem con

**MINUTE 32** **ACCOUNTING STATEMENTS**

The Charter Trustees were presented with the Annual Accounting statement for

approval and signing.

Proposed Acceptance: Cllr Harry Scobie

Seconded: Cllr Heather Keen

Passed nem con

There being no further business, the meeting concluded at 5.45p.m