



MINUTES

**Shetland Charitable Trust
Room 12, Islesburgh Community Centre, Lerwick
Thursday 24 May 2012 at 10.00am**

Present:

M Bell	P Campbell
G Cleaver	A Cooper
S Coutts	A Duncan
B Fox	B Hunter
A Manson	V Nicolson
D Ratter	F Robertson
D Sandison	C Smith
G Smith	T Smith
M Stout	A Westlake
J Wills	A Wishart
V Wishart	

Apologies:

R Henderson

In Attendance (Officers):

A Black, Chief Executive - SCT
J Goddard, Financial Controller – SCT
M Anderson, Principal Officer – SCT
L Adamson, Committee Officer - SIC
L Geddes, Committee Officer - SIC

Chair:

Mr B Hunter, Interim Chair of the Trust, presided.

Circular:

The circular calling the meeting was held as read.

Declarations of Interest:

There were no declarations of interest.

25/12 Appointment of Chair and Vice-Chair

The Trust considered a report by the Chief Executive (Appendix 1).

The Chair referred to paragraph 4.5 in the report, and pointed out that it was proposed that no remuneration was paid to the Chair and Vice-Chair meantime whilst the process of reorganisation of the Trust took place. This situation would be reviewed when the new Trustee body is in place.

On the motion of Dr J Wills, seconded by Mr A Cooper, Trustees approved recommendation 5.1(c) in the report.

The Chief Executive asked for nominations for the office of Chair.

Mr D Ratter and Dr J Wills were both nominated and seconded for the office of Chair of the Shetland Charitable Trust.

Having heard the candidates' presentations, voting took place by secret ballot and the result was as follows:

Mr D Ratter	11
Dr J Wills	9
Abstention	1

Accordingly Mr D Ratter was appointed as Chair of Shetland Charitable Trust.

Mr B Hunter vacated the Chair.

Mr D Ratter took the Chair and asked for nominations for the office of Vice-Chair.

Mr B Hunter and Dr J Wills were both nominated and seconded for office as Vice-Chair.

Having heard the candidates' presentations, voting took place by secret ballot, and the result was as follows:

Mr B Hunter	9
Dr J Wills	11
Abstention	1

Accordingly Dr J Wills was appointed as Vice-Chair of Shetland Charitable Trust.

26/12

General Administration – Power of Attorney

The Trust considered a report by the Chief Executive (Appendix 2), which sought the nomination of twelve Trustees of Shetland Charitable Trust to be appointed to act as signatories in accordance with the Trust Administrative Regulations.

Under Section IV para 9.6 of the Administrative Regulations and in accordance with recommendation 4.1 of the report, Trustees nominated the undernoted twelve Trustees to be appointed to execute documents for and on behalf of the Trust:

Mr D Ratter	Dr J Wills
Mr B Hunter	Mr S Coutts
Mr M Stout	Mr B Fox
Mr D Sandison	Ms V Wishart
Mr M Bell	Mr T Smith
Ms A Westlake	Mr G Smith

The meeting concluded at 10.35am.

CHAIR