

**Minutes of the inaugural meeting of the Trustees of Glean Hub held  
Tuesday 24th October 2017 at the Gnosall Parish Office**

**Present:**

Robert Alker, Mary Booth, Annette, Claire Elkington, Trevor Whincup

At the request of the meeting, RA took the chair, pending the formal appointment of the Chair

| Item |                                |   | Action   |
|------|--------------------------------|---|--|
| 1    | <b>Declaration of Interest</b> | RA reminded the meeting that his wife is Chair of Gnosall Parish Council  |  |
| 2    | <b>Appointment of Officers</b> | The meeting agreed to the following appointments of officers:<br><br>Chair: Robert Alker<br>Vice-Chair: Mary Booth<br>Secretary: Trevor Whincup<br>Treasurer: Annette Davies.   |  |
| 3    | <b>Bank Account</b>            | It was agreed to open a bank account with Barclays and that the authorised signatories for the chequebook would be the Chair, the Vice-Chair and the Treasurer  | <b>AD to arrange meeting with Barclays to open the account</b> |
| 4    | <b>Date of Next Meeting</b>    | It was agreed that the next meeting would be held at 9:00am on Tuesday 21 November.<br><br>It was agreed that representatives of Staffordshire County Council be invited to attend for discussions of the action plan for the opening of the library and that a representative of Support Staffordshire be invited for discussions on fund-raising. |  |
|      |                                |   |  |