

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 24TH AUGUST 2011 COMMENCING AT 6:30PM

PRESENT Angela Dalton, Alan Johnson (Chair), Phil Kingsley-Jones, Rangi Mc Lean, Daniel Newman, Ken Penney

1A. APOLOGIES

None

1B REGISTRATION OF INTEREST

Angela Dalton declared a potential interest in Item 8A on grants recommendations as a result of her membership of the board of an applicant organisation

2 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the agenda and agreed that there were no items which could be considered in the public part of the agenda.

MOVED That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987.

Johnson/Newman CARRIED

The remainder of the meeting was held in committee

Meeting closed at 9:45 pm

Next Wednesday 28th September 2011 at Our Local commencing at 6:30 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING


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Alan Johnson Trust Chairman

20/9/2011
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