

<h1 style="margin: 0;">STRUTTS CENTRE LIMITED</h1> <h2 style="margin: 0;">Minutes 21/01/19</h2> <h3 style="margin: 0;">Special Meeting to Approve 2017/18 Accounts</h3>

Member's attendance:

Nick McLeod (Chair)	Cynthia Maddock	Frank Smith	
Janet Honey	Kathleen Manning	Eric Manning	

Item		Action
1	<u>Apologies for Absence</u>	
2	<u>Purpose</u> This was a special meeting with a single item agenda, to approve the 2017/18 SCL Accounts for presentation to the AGM on Friday 15 th February 2019.	
3.	NM and EM presented the accounts and the comments from their meeting with Edward Wint of L&S Accountancy Services, for the financial year ending on 31st May 2018. The meeting thanked Eric for his efforts in preparing the accounts.	
4	A discussion took place concerning the detailed breakdown of the various categories of income and expenditure. It was concluded that it would be helpful, for members at the AGM, to have a more detailed breakdown of the accounts, which Eric has already prepared.	EM to prepare the detailed breakdown for presentation at the AGM
5	EM proposed that we accept the accounts subject to the alterations involved in writing off the Belper Players invoices for storage from previous years. Seconded by CM Approved unanimously	NM to circulate the revised accounts with these minutes to the Trustees
6	The meeting was closed at 22.00.	