

FOSSIL GROVE TRUST
MEETING OF TRUSTEES
HELD ON THURSDAY 5TH DECEMBER 2022 AT 17.00
BY ZOOM VIDEO CONFERENCE

Present: Walter Semple (WS) (Chair); Campbell Forrest; (CF); Ian Veitch (IV); David Webster (DW).

Apologies: Elizabeth Brown (EB); Eunis Jassemi (EJ). Lara Reid McConnell (LRM)

Due Notice had been given to the trustees of this meeting along with a copy of the Accounts of the Trust for the year ended 31st March 2022. The quorum for trustees' meetings was three trustees

IV presented the Accounts of the Trust for the year ended 31st March 2022 approved by the Independent Examiner. These were approved unanimously. EB, LRM and EJ had indicated their approval by email to the chairman. IV would now submit the Accounts to OSCR.

Other Business

It was agreed to send the draft material presented to the working party relating to a Licence to Occupy to Gordon Fisher and Alex Fleming Knox at Glasgow City Council and to send copies to all trustees.

CF asked that it be noted that the current phase of the project had been introduced following the advice of Roger Curtis of Historic Environment Scotland.