

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LTD HELD AT HUGHENDEN ON MONDAY 23/04/18**

**SEDERUNT:**

GM Taylor, RS Bond, HD Kirkpatrick, G Kitchener, R Mohammed, CA MacDonald

A brief Board meeting was held following the Annual General Meeting of the Hillhead High School War Memorial Trust.

Mr Taylor welcomed Mr Mohammed to the Board.

**ELECTION OF CHAIR:**

Mr Taylor was elected Chair, on the proposal of Mr Kitchener, seconded by Miss MacDonald.

**HONORARY VICE-PRESIDENT:**

Under the terms of Clause 56 of the Articles of Association, the Board proposed that Mr Fowler should hold the office of Honorary Vice-President for the next three years; this was agreed.

**DATE OF NEXT MEETING:**

Monday 14<sup>th</sup> May 2018 at 1830 hours in Hughenden.