

FREE LESSONS FOR KNYSNA SCHOOLCHILDREN (FLKS)

Isle of Man Registered Charity number 1031

Minutes of a meeting of Trustees held at 5 Athol Street, Douglas on the 10th day of November, 2009

Present: Frank Vipond (Chairman)
Peter Kelly

1 **PRELIMINARY**

A quorum being present the Meeting proceeded to business. On motion, Frank Vipond took the Chair and recorded the Minutes.

2 **NOTICE**

It was noted that due notice of the Meeting had been given to all Trustees.

3 **ANNUAL ACCOUNTS**


Accounts for the year to 31st December 2008 were set before the Trustees. After consideration the Trustees approved the accounts for submission to the Members at the forthcoming Annual General Meeting.

4 **ANY OTHER BUSINESS**

It was noted that there was no further business to discuss.

5 **CLOSE**

The Chairman declared the Meeting closed at 14:15 PM.



Chairman