

Minutes of the extraordinary meeting held on Monday 29 June 2020 at Towndam Lane.

Due to COVID and the date for finances to be approved and extra ordinary meeting was held to approve the circulated Governance statement and Account Statement for 2019-2020.

Present: Couns King, Lunn, Stanley and R Wray.

38/20 To Approve The Annual Governance Statement. Proposed Coun King seconded Coun Wray.

39/20 To Approve The Annual Accounting Statement. Proposed Coun Wray seconded Coun King.