**Minutes of the First Trustees Meeting held on 14/11/18 held at The Guildford Institute, Ward St, Guildford GU1 4LH.**

**Present.**

Terry Brown (chair and minutes) , Kellie Fairhall, Sandra Whiffen

Meeting opened at 2pm, and no agenda was prepared or submitted as there only one item for consideration.

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| **Item** | **Subject** | **Action** |
| 1.  2. | **Charity Status.**  The trustees read through the legal requirements to carry out this role, and agreed that they were all fit and proper persons to carry out the trustees role.  The trustees signed the legal declaration required to become the first trustees of the charity which will be known as FLOOF UK French Bulldog Rescue. This will be submitted with the Governing Document.  The Governing Document was examined in detail , and some amendments were discussed and approved. TB to amend the Governing Document prior to submission. *Version 2 sent with these minutes.*  **Any Other Business.**  The trustees discussed the date and spacing of the meetings. As per Governing Document.  The trustees discussed levels of activity, which is a topic for the agenda of the  January meeting.  Meeting closed 1557.  **Date of Next meeting: Jan 2019 tbc** | TB  TB |