

GAVINTON, FOGO AND POLWARTH COMMUNITY COUNCIL

Minutes of the meeting held on Tuesday 29th October 1991 at 5.30 p.m. at Traquair Cottage, Gavinton.

Present: Mr. R.M. Sinclair (Chairman), Mr. A.W. Frame, Mr J.L. Humphrys, and Mrs. M. Mowat.

1. **Apologies.** Had ~~not~~ been received from the other members of the Council who had been contacted.

2. **Authority to sign cheques on the Council's accounts** The following motion was proposed by Mr. J.L. Humphrys, seconded by Mr. A. W. Frame and carried:

"That as a result of the absence of the Chairman, Mr. A.D. Mitchell, due to illness, the Vice-Chairman, Mr. R.M. Sinclair, be authorised to sign cheques jointly with the Treasurer, Mrs. M. Mowat on the Council's accounts with immediate effect and until further notice."

The Treasurer was instructed to inform the bank of this change.

Chairman :



Date :

9.12.91.