



Tomintoul & Glenlivet
Development Trust

TGDT Board Meeting (Special)

Date :2nd November 2018

Discovery Centre, Tomintoul – 4.30pm

Minutes

Present: Doug Nisbet (TGDT Director & Chair), Jennifer Stewart (TGDT Director), Malcolm MacGarvin (TGDT Director), David Toovey (TGDT Director), John Polak (TGDT Director), Tilly Smith (TGDT Director), Oli Giles (TGDT).

Apologies:

Minutes	
	<p>Doug welcomed everyone to the meeting and outlined the purpose of the meeting which is to receive and agree the company accounts for TGDT financial year March 2017 to March 2018.</p> <p>All indicated their acceptance of the accounts and it was agreed they should be circulated with the Annual Report 2018.</p> <p>There being no other business the meeting was closed at 5pm</p>