

Confirmation of Minutes of Leeds Civic Trust Council Meeting held on
October 29th 2020 at 5.30pm

Charity Number: 1014362

Companies House Number: 02742348

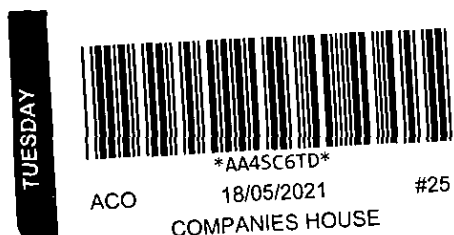
As Chair of Leeds Civic Trust, I confirm that the attached minutes of the meeting held by Zoom on 29th October 2020 are an accurate record of proceedings and that Trustees voted unanimously to:

- a) Convert to a CIO
- b) To adopt the proposed CIO constitution



Jane Taylor

Chair of Trustees, Leeds Civic Trust



Confirmation of Minutes of Leeds Civic Trust AGM held on
November 23rd 2020 at 7pm

Charity Number: 1014362

Companies House Number: 02742348

As President of Leeds Civic Trust, I confirm that the attached minutes of the meeting held by Zoom on 23rd November 2020 are an accurate record of proceedings and that the members resolved unanimously to:

- a) Convert to a CIO
- b) To adopt the proposed CIO constitution



08/12/2020

Jeremy Burton

President, Leeds Civic Trust