

GUILDRY AND MORTIFICATION FUNDS COMMITTEE

ABERDEEN, 10 December 2019. Minute of Meeting of the GUILDRY AND MORTIFICATION FUNDS COMMITTEE. Present:- Councillor Reynolds, Master of Mortifications, Convener; and Councillor Crockett, the Lord Provost, Councillor Houghton (as a substitute for Councillor Mason MSP) and Colin Taylor, Lord Dean of Guild.

Also Present: Robert Gilmour (Finance), Kundai Sinclair (Legal) and Emma Robertson (Clerk).

MINUTE OF PREVIOUS MEETING OF 16 MAY 2019

1. The Committee had before it the minute of its previous meeting of 16 May 2019 for approval.

The Committee resolved:-
to approve the minute.

LORD DEAN OF GUILD REPORT

2. The Committee had before it a paper from the Lord Dean which provided an update on recent activities and business. The Lord Dean reported that today was the 700th anniversary of the signing of the Stocket Charter by King Robert the Bruce. He advised that a talk from the City Archivist was taking place at the Cowdray Hall this evening launching a programme of events taking place throughout 2020.

The Committee noted that discussions were continuing between Aberdeen City Council Legal Services and OSCR regarding the wording of the Trust constitution.

The Committee resolved:-
(i) to note the update; and
(ii) to thank the Lord Dean for his endeavours.

DATE OF NEXT MEETING

3. The Committee noted that the next scheduled meeting date would be on 4 March 2020 at 2pm.

- **John Reynolds, Master of Mortifications, Convener.**