

GUILDRY AND MORTIFICATION FUNDS SUB COMMITTEE

ABERDEEN, 2nd April 2012. - Minute of Meeting of the GUILDRY AND MORTIFICATION FUNDS SUB COMMITTEE. Present:- Councillor West, Master of Mortifications, Chairperson; Councillor Crockett; and Mr Frederick G.S. Dalgarno, Dean of Guild.

Officers in Attendance:- Catriona Gilmour and Martyn Orchard, Corporate Governance.

Apologies for absence were intimated on behalf of Lord Provost Peter Stephen.

MINUTE OF PREVIOUS MEETING

1. The Sub Committee had before it the minute of its previous meeting of 31st May 2011.

The Sub Committee resolved:-
to approve the minute.

REVIEW OF ALLOWANCES

2. The Sub Committee had before it a statement prepared by the Head of Finance which (a) provided information concerning (1) the amount of allowances paid from the Guildry Funds to Burgesses of Guild, Widows and Widowers of Burgesses and Children of Burgesses for the years 1995 to 2010; and (2) the number of people receiving allowances for the same period; and (b) proposed that the allowances paid to Burgesses of Guild, Widows and Widowers of Burgesses and Children of Burgesses be increased by 5% rounded up to the nearest £10 for 2011/12.

The Sub Committee resolved:-

to recommend that the following increases in annual allowances be approved by the Council with effect from 1st May 2011:-

Guildry Fund Allowance	Present Allowance	Proposed Allowance
Burgesses	£1,520	£1,600
Widows/Widowers of Burgesses	£1,520	£1,600
Children of Burgesses	£1,410	£1,480

- **JOHN WEST, Master of Mortifications, Chairperson.**