

GUILDRY AND MORTIFICATION FUNDS COMMITTEE

ABERDEEN, 1 March 2018. Minute of Meeting of the GUILDRY AND MORTIFICATION FUNDS COMMITTEE. Present:- Councillor Reynolds, Master of Mortifications, Convener; Councillor Crockett, the Lord Provost; Councillor Donnelly, the Depute Provost (as substitute for Councillor Mason) and Mr Colin G Taylor, Lord Dean of Guild.

The agenda and reports associated with this minute can be found at:

<https://committees.aberdeencity.gov.uk/ieListDocuments.aspx?CId=419&MId=5878&Ver=4>

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

MINUTE OF PREVIOUS MEETING

1. The Committee had before it the minute of its previous meeting of 29 August 2017 for approval.

The Committee resolved:

to approve the minute.

UPDATE ON GUILDRY STATUS WITH OSCR

2. The Committee received a verbal update from Ms Kundai Phute, Solicitor, with regards to the status of the Guildry's application to change its constitution with the Office of the Scottish Charity Regulator (OSCR).

Ms Phute advised that work was ongoing with regards to changing the charitable purposes to allow for the advancement of heritage, however work could proceed with other changes contained within the proposed constitution and grants awarded for educational purposes could be extended.

The Committee resolved:

to note the update.

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VALEDICTORY

3. The Convener advised the Committee that Mr James Hashmi, Reporting and Monitoring Officer would shortly be leaving the Council. He thanked Mr Hashmi for his work on the Committee and wished him well for the future.

The Committee concurred with the remarks of the Convener.

DATE OF NEXT MEETING

4. The Committee noted that the next scheduled meeting would be 6 September 2018 at 11.00am.

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