

SKY BLUE TRUST

ANNUAL GENERAL MEETING - MONDAY 21 JULY 2014

BOARD MEMBERSHIP AND CONDUCT POLICY - REPORT OF SECRETARY

1. The business of the Trust has to be conducted in accordance with the Trust's Rule and a Board Membership and Conduct Policy, adopted by the Trust's members.
2. The Board has considered the guidance of Supporters' Direct and **recommends** the attached draft policy for adoption by the Trust.

Roger Ellis
Secretary, the Sky Blue Trust