

**This resolution was received as a Members Resolution but arrived too late to be admitted in line with Rule 23 of the Constitution.**

**However the DTB has agreed that it should nevertheless be put forward for consideration by the membership at the General Meeting.**

**Resolution 9:** *To instruct the Dons Trust Secretariat to make available, within 30 days of this resolution being passed, all unpublished minutes of Dons Trust Board (DTB) meetings up to and including the November 2014 meeting.*

*To instruct the Secretariat to put in place, by no later than 90 days of this resolution being passed, a process whereby minutes of each DTB meeting are published within 15–30 days of that meeting and, on any occasion when this target is not met, to make an announcement on the Dons Trust website to explain why.*

**The Dons Trust Board makes no recommendation on this resolution.**