

CFDB
Minutes of meeting held at the Woolpack Hotel, Chilham
on Friday 31st December 2010 at 10.30 am.

Present:- Rob Berry, Ernie Taylor, Helen Kirwan, Geoff Dear.
After Item 2 Ben Glancy, David Hayes and Peter Higgs.

Apologies for absence None

ITEM 1 Notice of this meeting.

The Board unanimously agreed to waive the prescribed period of notice for an OGM under Para 7 (2) of the Articles.

ITEM 2 The Appointment of New Directors

The Board unanimously resolved to appoint three new members; David Hayes, Peter Higgs and Ben Glancy. All three have consented to becoming Directors and they were proposed and seconded as follows:-

David Hayes- Proposed: Robert Berry, Seconded Ernie Taylor

Peter Higgs- Proposed: Ernie Taylor, Seconded Helen Kirwan

Ben Glancy- Proposed: Helen Kirwan, Seconded Robert Berry

The secretary supplied Forms AP01 (Appointment of Directors) which were signed at the meeting and he was instructed to file these in respect of each of the new directors with Companies House.

The Board of the Company therefore now comprises Robert Berry, Ernie Taylor, Helen Kirwan, David Hayes, Peter Higgs and Ben Glancy.

Ernie Taylor told the Board he was anxious to stand down but would delay his resignation until 31st March to allow the three "new boys" time to settle in.

ITEM 3 Restructuring

A discussion followed on the role of/ or requirement to have a Company Secretary, reimbursement of costs and continued contact with Parish Council.

ITEM 4 Next Meeting

It was resolved the date, place and time of the next meeting would be agreed at a later date.

ITEM 5 AOB

None.