

**CFDB**  
**Minutes of meeting held at the Woolpack Hotel, Chilham**  
**on Thursday 24<sup>th</sup> February 2011 at 7 30 pm**

**Present:-** Rob Berry,(Chairman) Geoff Dear, Ben Glancy, David Hayes, Peter Higgs, Helen Kirwan,. Ernie Taylor

**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 Next Steps**

The Board resolved to develop a strategy to carry the project forward. Two groups would be formed, 'Funding' comprising PH, RB and ET. and 'Tenders' comprising BG, DH and HK. RB & PH reported they would attend a Funding Fair at Folkestone on 13<sup>th</sup> April. GD was asked to arrange a meeting with ABC.

**ITEM 3 Registered Office**

DH stated he may have found a Registered Office and Accountant to take over from ET when he stood down.

**ITEM 4 Date of Next Meeting**

Date to be agreed.

**ITEM 5 AOB**

None