

CFDB
Minutes of Ordinary General Meeting held at St Margarets,
Pilgrims Lane,Chilham
on Thursday 9th June 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 Minutes of Previous Meeting.

Agreed

ITEM 2 Funding

RB and PH had attended the Funding Fair at Folkestone on April 13th and would pursue funding opportunities. PH as Chairman of the Tourism and Retail Group suggested the group be more involved. This was agreed.

Changing the name of the Company was discussed but it was decided to await the advice and outcome of meeting with ABC which had not yet been arranged following the Parish Council auditor's report regarding the reclaiming of VAT.

Updating the web site was also discussed.

ITEM 3 Date of Next Meeting

Date to be agreed.

ITEM 4 AOB

ET confirmed he had lodged Forms AP01 (Appointment of Directors) with Companies House

The meeting concluded at 8 30 pm to be immediately followed by the AGM.