

**MEETING OF THE BOARD OF DIRECTORS OF
CHILHAM'S FUTURE DELIVERY BOARD LIMITED**

Meeting at: Vergers Lodge, Taylors Hill, Chilham

On: Thursday, 31st May 2012 at 7.30pm

AGENDA

1. Apologies
2. To confirm the appointment of, and welcome, the new members to the Board of CFDB
3. Update situation on VAT
4. Update situation on Charity registration
5. Discuss and prioritise a way forward
6. To receive, consider and approve the Financial Statements to 31 March 2011
7. To consider and approve the appointment of Wilkins Kennedy FKC as Company accountants
8. Any other business