

## **MINUTES: Meeting of the directors**

**Date held:** Thursday 26<sup>th</sup> April 2018 – commencing 4:00pm

**Held at:** The Riverside, The Bridge, Boscastle

**Directors Present:** Nick Chater – appointed chairperson of the meeting  
Ross Yates, Paul Langford and Peter Dixon

### **1. Quorum**

It was confirmed that notice of the meeting had been given to all the Directors of the Company.

It was noted that a quorum of Directors was present at the meeting in accordance with the Company's Articles of Association.

### **2. Minutes from the last meeting**

IT WAS RESOLVED that the minutes presented of the last meeting, 5<sup>th</sup> March 2018 were accurate and should be published.

### **3. Matters arising**

None.

### **4. Purchase of community minibus**

The Directors discussed the proposals relating to the community minibus project and IT WAS RESOLVED that Company purchase a used minibus and to set up a working group which had 24 months to report back to the Company on the viability of it being a sustainable asset for the village.

**Boscastle Community Interest Company**

registered in England and Wales 10098033

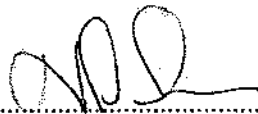


**5. Next Directors' meeting**

It was agreed that the next meeting of the Directors will be notified in accordance with the Company's articles of association.

**13. End of meeting**

There being no other business the meeting ended at 4:15pm.

Signed  .....

Chairperson

Dated 27/4/18 .....