



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

**Date held:** Monday 5<sup>th</sup> March 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, 9<sup>th</sup> August 2017 were accurate and should be published.

### **3. Matters arising**

None.

### **4. Accountants**

As Raymond, Taylor and Hayes have ceased business IT WAS RESOLVED that Cornish Accounting Solutions be appointed Accountants to the Company and their remuneration be at a rate to be agreed by the Directors in due course.

# **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 .....

---

Registered office address:

**Boscastle Community Interest Company,  
c/o The Riverside, The Bridge, Boscastle, Cornwall, PL35 0HE**