

**Board of Trustees Meeting**  
On Tuesday 8<sup>th</sup> September 2015  
Teleconference

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action to be taken by</b>	<b>Date by</b>
<b>Welcome</b>	Dan welcomed everyone to the meeting at 18.45		
<b>Attendance</b>	Matthew Tennant (MT) Daniel Burford (DB) Secretary Will Forshaw (WF) Interim Treasurer Simon Pearce (CP) Andy Henshall (AH)		
<b>Apologies</b>	Apologies were received from: Dave Lawrence (DL) Chairman Peter Walter (PW) Vice Chairman Steven Allen (SA) Craig Owen (CO) John Stewart (JS) Nas Khalid (NK)		
<b>Minutes from last meeting</b>	The minutes of the previous meeting were deferred to the next meeting due to the number of board members who couldn't attend this meeting.		
<b>Matters arising</b>	None		
<b>AGM</b>	The accounts were approved for the AGM, agreement was obtained both from the people in the room and from messages sent in before the meeting.		
<b>AOB</b>	Assistance was requested with finding a new unit. Quotes have been received from BIG Yellow Storage but these are expensive. We need to clear out ASAP.  The decision taken to cancel Sky broadband and pest control at the existing unit with immediate effect. The phone line will be kept for the time being.  The AGM documents are being prepared.  Meeting closed 19:15		