

EXETER ST JAMES COMMUNITY TRUST LTD

NOTE OF THE INFORMAL MEETING OF FOUNDING GOVERNORS HELD 15 SEPTEMBER 2014 AT
10.00AM

Present: Di Boston, Robyn Connett, Aylwyn Bowen, Paul Layton

1 The following directors, to form the inaugural board, were confirmed:

Di Boston (Chair)
Paul Layton (Secretary)
Robyn Connett
Aylwyn Bowen

2 The inaugural board meeting to be held on 6 October 2014 at 2.00pm.

3 Agreed to seek an appropriate company bank account with the Co-operative Bank; Chair and Secretary to be account signatories.

4 Arrangements for the launch of Exeter St James Community Trust Ltd and consideration of its relationship with Exeter St James Forum were confirmed: 4 October 2014, 4.00 – 6.00pm.