

EXETER ST JAMES COMMUNITY TRUST LTD

MINUTES OF THE AD HOC BOARD MEETING HELD AT EXETER MOSQUE & CULTURAL CENTRE
YORK ROAD EXETER ON 17 SEPTEMBER 2019 AT 1.30PM

Present: Robyn Connett (RC), Paul Layton (PL), Harry Temple (HT), Beth Osment (EO)
RC took the chair.

1 **Apologies:** Rebecca Bower (RB)

2 **Conflict of Interest:** none.

3 **Membership Issues**

(a) Applications: Directors considered and gave approval to a single application received (Roll number 266); 3935 shares sold.

(b) Seal: use of the Society Seal approved for certificate number 266 to be issued with today's date

No further business was conducted. The meeting closed at 1.35pm.