

Date: 5 August 2013

Location: Harston Drive, EIV

Purpose: Trust Committee Meeting

Present: Mark Novak (MN, Nominated Chair)
Carmen Wallace (CW)
Jennifer Aneto (JA)
Vladimir Ioannou (VI)
Andrew Colledge (AC)

Apologies: Iveta Nemcova (IN)
John Joannou (JJ, London & Quadrant)

Minutes

Appoint a Chairman: Following Richard Palczynski resignation new Chair had to be appointed. **Vote taken for MN to become EIVT Chair. YES 6** (inc. proxy - IN)

Confirm positions on the Trust: Company House records show Gary Walker (RSA) appointed 22 July 2013, Notting Hill Housing and London & Quadrant (L&Q) appointed 1 August 2013 no named individuals and without reference to the board.

Remove Amber Management as Co. Secretary - AC to act as Co. Secretary
Vote. Yes 6 (inc. Proxy - IN)

Consider the call for an EGM: The Board duly noted the request and agreed to respond within 21 days as set out in the articles – Mem & Arts.

Review the 23 George Lovell Drive development legal case - with a view on how best to proceed – source alternative Solicitors.

Charity Commission's Declaration: The Trustees agreed that all present and future Trustees should complete and sign the Charity Commission's Declaration of eligibility for newly appointed trustees. All trustees present at the meeting duly completed and signed the form.

AOB: MN to request EIVT Properties details - Tenancy Contract Completion Statements, Payment Schedule (date & amount received), Copies of agent commission and any other copies pertinent to each property

Date of Next Meeting: Wednesday 21st August 2013

DISTRIBUTION: Attendees and to be posted on www.eiv.org.uk

Approved By



**Chairman,
Enfield Island Village Trust
Date: 08/08/2013**