

12/08/13

EIVT COMMITTEE MEETING

Venue: 56 Government Row

Attended: Mark Novak (MN) Chair, Carmen Wallace (CW), Vladimir Ioannou (VI), Iveta Nemcova (IN),

Apologies received: Andrew Colledge (AC), Martin Jewell (MJ) – Both Gave Proxy Vote to Chair

Did not attend:

Minutes

1. Review & Agree Minutes from Previous Meeting.
2. Vote to Take Control of EIVT Finances – Open New Bank Accounts, Bring Book Keeping In House. **VOTE: YES 6; NO 0; ABSTAINED 0.**
3. Confirm Chairman Instruction that all future expenditure must be approved before any work carried out and subsequently authorise any payment. **VOTE: YES 6; NO 0; ABSTAINED 0.**
3. Vote of No Confidence in D Foulds Solicitors Ltd & appoint independent solicitor – MN to contact three local firms before recommendation. **VOTE: YES 6; NO 0; ABSTAINED 0.**
4. Vote of No Confidence in Roberts & Co accountants to EIVT & appoint new independent advisers: MN to contact three local chartered certified accountants specialising in charities. **VOTE: YES 6; NO 0; ABSTAINED 0.**
5. Vote to Appoint PR Agent to Promote Best Interests of EIV & Community: CW to Research **VOTE: YES 6; NO 0; ABSTAINED 0.**
6. New Brand Identity (Logo) Presented by IN **VOTE: FOR 6; NO 0; ABSTAINED 0.**
7. Board agreed to remove Corporate Directors not currently validated **VOTE: FOR 6; NO 0; ABSTAINED 0**
8. Board agreed to request EIVT certificate of incorporation from AM, if not available to purchase from Companies House. **VOTE: FOR 6; NO 0; ABSTAINED 0**
9. Outstanding Expenditure – Expenses presented by Amber Management (AM), were reviewed and authorised.
10. AOB
- 10.1 EGM Requisition -MN gave a verbal update on the position regarding the EGM request.

Date and Time of next meeting: 19 August 2013, 56 Government Row, EN3 6JN at a time tbc.

Signed



Chairman
Enfield Island Village Trust