

Date: 29th July 2013 @ 19:00

Location: Community Centre, EIV

Purpose: Trust Committee Meeting called by VG

Present: Richard Palczynski (RP)
Karen Wilkie (KW)
Vincent Green (VG)
Mark Novak (MN) (Nominated Chair)
Carmen Wallace (CW)
Jennifer Aneto (JA) (Arrived 19:43)
Vladimir Ioannou (VI)
Andrew Colledge (AC)
Iveta Nemcova (IN)

Apologies: n/a

Minutes:

1. Vote To Suspend VI & IN As Directors Of EVIT Following Allegations Of Committing Tax Fraud Until Such Time As The Case Has Been Cleared:

Vote: For: 4*; Against: 5; Abstained: 1 *includes proxy vote

2. Vote of No Confidence in RP as Trustee & Chairman:

Vote: For: 2; Against: 4; Abstained: 3

3. There Being No Other Business The Meeting Was Closed

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

Approved By



**Acting Chairman,
Enfield Island Village Trust
Date: 07/08/2013**