

7th October 2014

EIVT MINUTES

Location: At the Community Centre, Enfield Island Village

Date: **Tuesday 7th October 2014**

Time: **18:00**

Attendees: Daniel Campos (DC) - Chair
Dinesh Varsani (DV)
Lisa Pickup (LP)
Mihal Caro (MC)
Ian Huckle (IH)

Apologies: Trevor Gibson (TG)

Minutes

Meeting outcome

The meeting was called to consider the performance of Vladimir Ioannou since taking over the management services for the Trust and in the knowledge that his initial contract is shortly to come to an end.

After much discussion, the trustees concluded unanimously that they **WOULD** like to extend the agreement with Vladimir, subject to agreeable terms and conditions.

Daniel will now ask Vladimir to submit his formal proposals to the trustees.

We will then need to meet again to consider the acceptability of those proposals and, if appropriate, make a counter offer. If an acceptable agreement cannot be reached, we are prepared to go out to tender, although no-one was willing to consider the reappointment of Amber in view of our past dealings with that company.

We agreed that the final decision will require voting on by **ALL** trustees .

Whatever agreement is finally reached, it should contain clear Service Level Agreements and the ability for the trustees to terminate the agreement without penalty if material performance breaches occur.

However, we also agreed that we should not involve ourselves in the minutiae of **HOW** the contract is managed but instead should concern ourselves only with the desired outcomes.

Our next meeting will be held when Vladimir's proposal is received.

EIVT Chair

For and on behalf of Enfield Island Village Trust