

26/03/14

EIVT MINUTES

Location:

Oasis Academy, Innova Park, Enfield

Present:

Abhay Shah (Chair)
Iveta Nemcova
Luke Harding
Trevor Gibson
Vladimir Ioannou
Ezeugo Isiadinso
Demetris Cosma

In attendance:

John Ioannou, Solicitor of Devereaux Solicitors

Minutes

The committee meeting was convened at 20:00

Apologies: Daniel Campos, Carmen Wallace

Abhay introduced himself and the Board of Trustees.

Abhay began to say 'This meeting is not being validly held-' but was interrupted by heckling from the floor. Because of the heckling, as well as Gary Archer and Vincent Green handing out voting forms and engaging in conversation with the audience, Abhay could not address the hall.

At that point, John Ioannou of Devereaux Solicitors made the following four points over continued heckling from the floor.

- a) In accordance with Article 53 of the Memorandum and Articles of Association of Enfield Island Village Trust, Notice of every general meeting must be given to every member. This Article was not complied with and therefore this meeting was not properly constituted.
- b) Since the meeting was not validly called, business of the Trust could not be transacted here.
- c) When the request for a general meeting was originally requisitioned, the Board responded by confirming agreement to the meeting. The Extraordinary General Meeting has been convened for 28th April, 2014 and to which every member with a registered address is being invited and at which business may be transacted.
- d) The Board would leave this meeting and any votes carried out in the absence of the Board were not properly constituted.

Vincent Green interrupted throughout. He claimed John Ioannou was not the Trust's solicitor. He demanded to know how the Board knew all the members were not present, but conceded that not all members of the Trust were contacted concerning this meeting. He pointed out that he requested the list of members, to which John Ioannou replied that the list did not need to be provided since the Trust was convening its own general meeting as advised. Vincent Green also called out various facts which were not in dispute, such as that 5% of members were needed to requisition a meeting.

In an increasingly hostile environment, it was not possible to minute the many heckles from unidentified people. As neither the Chair nor Board Members were able to be heard, the Chair called the meeting to a close and a large number of members vacated the premises.

Having no other business the meeting was closed at 20:25.

All of the trustees (7), the Trust's solicitor and around 15 members walked out and left the premises.

Signed:



Abhay Shah, EIVT Chairman

For and on behalf of Enfield Island Village Trust

27 March, 2014

