

Minutes of a meeting
of
the Board of Directors of
The Old Windsor Community Interest Company (“the Company”)
(registered in England and Wales with company number 7021486)

duly convened and held at Parish Meeting Room, Old Windsor, England,
on 26th November 2009 at 7.30pm

Present: Tony Troughton (in the chair)
Duncan Pollock
Christine Harris
John Lee
Steve Pilgrim
Dave Pinkstone

**Apologies for
absence received
from:** Steve Winton

1. Opening

Tony Troughton opened the meeting noting that due notice of the meeting had been given to each director and that a quorum was present. Accordingly, Mr Troughton declared that the meeting was duly convened and constituted.

2. Directors’ Interests

Each director present confirmed that they had no direct or indirect interest in any way in the business to be considered at the meeting which were required to be disclosed by section 177 of the Companies Act 2006 and article 13 of the articles of association of the Company.

3. Minutes of meeting of 1st October 2009

Approved as a correct record.

4. Chairing of Meetings of Directors

Tony Troughton confirmed that because of his other responsibilities he wished to resign from the Chair but to remain as a member of the Board. The Board accepted his decision and thanked him for successfully steering the Company and its predecessor, the Old Windsor Community Partnership since its formation.

Duncan Pollock proposed, seconded by Dave Pinkstone, that under article 16 of the articles of association of the Company John Lee be appointed Chair. This appointment was approved unanimously and John Lee took over the chairmanship of the meeting.

5. Correspondence

Duncan Pollock confirmed that he had written to thank McDermott Will & Emery, the Pro Bono solicitors, who had provided the Board with excellent legal advice in the change of status to a Community Interest Company and had also written to thank LawWorks for Community Groups who had appointed them on our behalf.

Duncan Pollock reported that he had not yet had a formal confirmation from the Parish Council of their contribution to the cost of the village entry signs. Tony Troughton promised to follow this up on behalf of the Board.

6. Funding for future projects

Duncan Pollock confirmed that he had been in contact with 'Awards for All', part of the Big Lottery, and expected shortly to receive funding application forms from them. Once we had our banking arrangements complete we could apply for funds to complete the village entry signs project.

Steve Pilgrim suggested that we should contact other CICs to find out where they had sourced third party funds from. Duncan Pollock agreed to follow this up.

John Lee agreed to contact Redwoods Estate Agents to see if they might make a contribution.

Dave Pinkstone suggested the Beaumont House Hotel might also make a contribution. Duncan Pollock agreed to follow this up.

Dave Pinkstone agreed to find out if South West Trains would be prepared to provide funding for any of our projects.

7. Future Projects

(a) Play Area Improvement on Recreation Ground:

Tony Troughton confirmed that this would be a joint project with the Parish Council. Christine Harris agreed to be the lead Board Member on this project.

(b) Provision of catering/picnic facilities at and near the Youth Club:

It was agreed that this would also be a joint project with the Parish Council and should be in two phases. The first phase to be the provision of picnic tables and Steve Pilgrim agreed to be the lead Member on this project.

(c) Replacement of fencing between Ricardo Road and Straight Road:

John Lee agreed to be the lead Member on this project.

(d) New war memorial or other suitable feature on grassed area at end of St. Lukes Road:

Tony Troughton agreed to be the lead Member on this project.

(e) Re-painting of directional sign opposite the Bells of Ouseley:

Dave Pinkstone agreed to be the lead member on this project.

8. Publicity

Dave Pinkstone stressed the importance of letting the residents of the village know about the CIC's activities and suggested that we could ensure that every home heard of us if we took an advertisement in the 2010 Carnival Programme. This might also encourage others to come forward as possible future Board Members. Duncan Pollock agreed to follow this up.

9. Next Meeting

Thursday 14th January 2010 at 7.30pm

10. Any other business

There being no further business the Chair closed the meeting.

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Chairperson

Date.....