

Terras Trust Board Meeting Minutes

Extraordinary Meeting

21st October 2009

Meeting Started 7.10 pm

Meeting Closed 8.30 pm

Present: John West (JW), Connor Kinsella (CK), Tony Baylis (TB),
Steve Walkinshaw (SW), Nathan Wood (NW), Colin Huckle (CH).

1. **Apologies:** Apologies for absence were received from Matt Barton (MB) due to work commitments.
2. **WFC Update:** CK reported on a WFC Board Meeting held on 19th October which he was unable to attend due to work commitments. Trust Board Members were concerned that this important meeting went ahead despite CK informing WFC Board that he was unavailable. The Trust Board felt that a substitute attendee was not appropriate in view of the topic under discussion. It was agreed that CK would prepare a draft release to the press and members and circulate this to Board Members for approval prior to release. A more detailed release will be made following our Board Meeting on 28th October.

ACTION:

CK to prepare draft release and circulate to Board Members prior to Release. (Note: Subsequent to meeting the agreed release is attached to these minutes)

3. Any other Business: NW concerned that only 12 tickets sold for Curry and Chips night. He estimates 54 is break even with any chips sold being profit. 40 and sell £5 of chips per person will break even. If we cancel we forfeit £350 casino cost. Agreed to review situation at our next scheduled monthly meeting.