

## PRESENT

s indicated in the ninutes

As indicated in the minutes

## **INATIENDANCE**

indicated in the ninutes

as



## JVK joined the meeting at 1645



MNUIE			<b>ACTION</b>
<u>NO</u>			
9	<b>CEOReport</b>		
10	Use of Corporation Seal		
10	CSC CI CUIPARIANISCIA		
11.	Safeguarding Policy		
	agreed	All members were	
12	Stakeholder Report		
13	Any Other Business		
14	Dates of Upcoming Meetings		
1-3	Tree or choming wearing		

The meeting closed at 1835

