



Minutes of Meeting of Directors

Worcester Norton Community Interest Company

Date held: (e.g Monday 29th March 2021 – commencing 6 pm)

Held at: Brockhill Lane, Norton, Worcester

Directors Present: Kevin Fincher - chairperson of the meeting etc.

1. Quorum

It was confirmed that notice of the meeting had been given to all the Directors of the Company.

It was noted that a quorum of Directors was present at the meeting in accordance with the Company's Articles of Association.

2. Agenda item x - Applications for directorship

Signed letters of application and declaration of interest forms were produced in respect of the application(s) for directorship of the company from xxxx

After due consideration of the applications, IT WAS RESOLVED THAT:

- the noted application(s) for directorship be accepted;
- Any existing director be authorised to issue appropriate documents as determined by the Company, e.g. Code of Conduct, Company Articles, and signed by them on behalf of the Company, to the new director;
- The names of the new director(s) be registered at Companies House

As part of reaching their decisions on the acceptance of directorship applications, the existing directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

Signed

Kevin Fincher, Chairperson

Dated