

BBO Food Group CIC AGM draft minutes

Present

Directors

Tamara Schiopu
Colin Wainwright
Jane Bowler
Mary Rumsey
Jodie Cavaye
Henriette Reinders
Susie Ohlenschlager

Apologies

Clare Marriage
Phillip Emmett

1	Apologies
2	Minutes of the last meeting and matters arising Minutes were agreed as correct.
3	Activities Report Tamara Schiopu introduced a review of activities 2010-2011, which is attached with the minutes. Tamara was thanked by the Board for her succinct report on a full and successful programme of activities.
4	2010-2011 Accounts Accounts were approved in principle. Before signing 2010-2011 Accounts by Tamara Schiopu and Phillip Emmett. Mercer Lewin will be asked to specify Big Lottery Awards for All grant

5	Approval of accountants for 2011-2012 It was agreed to appoint accountants Mercer Lewin Accounting Ltd. for 2011-2012.
6	Approval of Directors for 2011-2012 All directors had agreed to remain as directors in 2011-2012.
7	The meeting was closed at 2:40