



Nottingham City Local Involvement Network LINK Quorum of Directors

Wednesday 29th April 2009
Unit E2 Southglade Business Park,
Cowlairs, Nottingham, NG5 9RA

Present:

Alan Humberstone-	AH
David Turner-	DT
Dora Kostiuk-	DK
Olech Kostiuk-	OK
Laura Marano-	LM
Martha Highton-	MH

	Actions
<p>1. Welcome Everyone was welcomed to the meeting and it was decided by the group that DT would chair the meeting.</p>	
<p>2. Matters arising AH informs the group that today there are the Memorandums and Articles for the Nottingham City LINK that need to be signed and witnessed, also the LINK can apply for exemption from Companies House and if everyone agrees we will do this. All agreed.</p> <p>AH informs the groups that the Memorandums and Articles need to be signed in two places by all directors. There are 3 copies that need signing. The group filled in the forms in alphabetical order. AH also states that £20 is needed to send with the applications, LM to organise. AH also explains that a solicitor is needed to sign it. LM states that the LINK has a solicitor.</p> <p>As a company secretary has not yet been arranged as the LINK team need to find out if a paid member of staff can be a company secretary, the forms will not be sent off until this has been arranged.</p>	

