



Due to unforeseen circumstances it was not possible to hold today's Board meeting as planned because we could not be quorate. A decision was taken to hold an informal meeting dealing with any immediate matters and to put anything else forward to December.

Present: ID & SW  
RK & WVB (part)  
Apologies: JN

Matters decided:

- Financial statement sent by JN to SW approved for audit purposes
- December Joint Lunch – ID to arrange at Kalari Sunday 08/12 at 2.00pm
- January Joint Lunch – ID to arrange at Kexagias Sunday 12/01 at 2.00pm
- January coffee morning moved to Tuesday 07/01 to avoid any clash with Epiphany
- Next Board meeting to follow December coffee morning Monday 02/12 @ 11.45

**Stuart Walsh**

**Secretary**

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**Monday, 04 November 2019**