



MINUTES OF THE MEETING OF THE INTERIM BOARD OF DIRECTORS

Saturday 28 January 2017

London

Present:	Neil Armitage	NA	Director
	Pippa Britton	PB	Director
	Mark Davies	MD	Director
	Muriel Kirkwood	MK	Director
	Bryan Woodcock	BW	Director
In attendance:	Bob McGonigle	BM	Company Secretary

Apologies

None received.

Recommendation

The Board received and considered the recommendation to appoint

- Director – Membership Services - Ian McAuley
- Director – Performance and Coaching – Damien Lennon

The Board **agreed** to appoint the above as Directors.

The Board also expressed its gratitude to all involved in the appointment process.

Continuing Directors

NA, MK and BW agreed to continue to serve until the other vacant Director posts were filled.

PB and MD intimated they were standing down and were thanked for their service.