

Minutes of the meeting of the board of directors held on Saturday 16th May 2009 at 09.25 am at Rowington Village Hall, Rowington, Warwickshire.

Present: Neil Edwards (chairman for the meeting) and John Pomfret.

In Attendance: Les Etheridge, Helen Elliott-Adams and Mike Palmer,

Apologies for Absence

1. Apologies for absence were received from Roy Chandler, Colin Davis and Jim Jenkins.

Minutes of Meetings

2. Approval of the minutes of the meeting held on 13th March 2009 was deferred until the meeting to be held on 10th June.

Auditors

3. The directors agreed that a motion to reappoint Saffery Champness would be made at the Annual General Meeting and that the letter of representation previously circulated to the board was agreed and would be signed.

Annual Report and Accounts

4. The board reviewed and approved the Annual Report and Financial Statements of the company for the period ending 31st December 2008, which had been circulated prior to the meeting. The board recommended submission of the Annual Report and Accounts to the company's Annual General Meeting later that day.

Future Meetings

5. The date for the next board meeting would be Wednesday 10th June.

No other business was transacted and the meeting closed at 9.26 a.m.