



DIRECTOR'S MEETING MINUTES

Meeting on Monday 14th November 2016, at 7:30pm
at 24 Hale View Road, Helsby Cheshire WA6 9PH

1 Present:

Mrs A. Davies (Chair and Company Secretary), Mr P. Marsden (Director)

2 Apologies:

None

3 Chair's report

AD reported that she had received a letter from Mrs T. Summers giving notice of a so-called 'Annual General Meeting' to be held on 16th November 2016. The meeting seemed to be designed to again seek to unlawfully remove AD and PM as directors and to try and take control of Harmers Wood.

AD held a meeting with the Trust's legal team, Oliver and Co on 11th November and it was agreed to send out legal letters to those known to be associated with the former Trustees to warn them that this was not a lawful AGM of the Trust and that they should have nothing to do with the bogus meeting.

The Cheshire Constabulary were notified of the situation and requested to add this information to their enquiries. In addition, contact was made with Lloyds Bank and Companies House informing them of the ongoing attempts to unlawfully take over the Trust. AD reported that the company directors had the full, unequivocal support of Lloyds Bank Fraud Department, which had refunded the money stolen by David Summers (former Treasurer). In addition, Companies House had once again confirmed that they only recognised the current directors and were monitoring the situation to work with the police.

The directors agreed to inform the Management Committee of the latest developments and work with the police on the investigation.

4 Date, time and place of next meeting:

To be held at 24 Hale View Road Helsby in March 2017.

The meeting finished at 10:15pm.