



ENFIELD ISLAND VILLAGE TRUST  
Trustees Board Meeting  
Wednesday, 23 August 2017 (170823)  
MINUTES & ACTIONS

**Trustees**

Vincent Green, Chair (VG)	Present
Jay Paramanathan, Vice Chair (JP)	Present
Andrew Colledge, Treasurer (AC)	Present
Paul King, Secretary (PK)	Present
Jacqui Bainbridge (JB) CAH appointed trustee, 1 vote for CAH	Present
Kwame Owusu (KO) CAH appointed trustee, 1 vote for CAH	N/A
Mark Turner (MT)	Present
Karen Rowntree (KR)	N/A
Mark Novak (MN)	N/A
Asraff Alleemudder (AA)	0

**In attendance**

David Goldberg (DG)

Topic	Item Description	Action Owner	Due Date
1	<b>Welcome, Apologies and Quorum Check</b> 6 Trustees present, meeting quorate Confidential Contract Review Meeting with the MA. Called by the board to address concerns with the performance of the MA.		
2	<b>Declarations of Interest</b> There were no declarations of interest.		
6	<b>Date of Next Meeting</b> No date was discussed.		