



ENFIELD ISLAND VILLAGE TRUST
Trustees Board Meeting
Thursday, 03 May 2018 (180503)
MINUTES & ACTIONS

Trustees

Jay Paramanathan, Chair (JP)	Present
Andrew Colledge, Treasurer (AC)	Present
Jacqui Bainbridge (JB) CAH appointed trustee, 1 vote for CAH	Present
Kwame Owusu (KO) CAH appointed trustee, 1 vote for CAH	Present
Mark Turner (MT)	Present
Karen Rowntree (KR)	Present
Mark Novak (MN)	Present
Asraff Alleemudder (AA)	0

In attendance

N/A

Topic	Item Description	Action Owner	Due Date
1	Welcome, Apologies and Quorum Check 5 trustees present at the start of the meeting, the meeting was quorate.		
2	Declarations of interest There were no declarations of interest		
3	Risk register review and updates There were no updates.		
4	Vote to appoint new Trustees to vacant elected Trustee positions The current Board of Trustees has been operating with less than a full complement of Trustees since its inception, but had enough Trustees (6) to allow the Board to be quorate (5 Trustees needed) even in the occasional absence of one Trustee. Vincent Green resigned as a Trustee due to increased demands from his job, and Paul King will be disqualified as an elected member Trustee due to imminent sale of his EIV property. Therefore, in line with the Trust's Articles of Association, the Board is seeking to appoint new Trustees on an interim basis until Trustee elections are held in the summer of 2018 to form a new Board. 4.1 The Board voted to appoint Karen Rowntree, an EIV property owner, as an interim member Trustee, taking up the position formerly held by Vincent Green. The appointment is effective immediately 4.2 The Board voted to appoint Mark Novak, an EIV property owner, as an interim member Trustee - taking up the position formerly held by Paul King once it becomes vacant.		
5	Vote to appoint Paul King as an co-opted Trustee To help retain knowledge and experience the board asked Paul to remain as a co-opted trustee until the board can elect new trustees. The Board voted to make Paul King a co-opted Trustee, coming into effect once he is disqualified as an elected member Trustee on 04/05/2018. to avoid any conflict of interest PK abstained form this vote and he was not counted in the quorum for that vote.		
6	Date of Next Meeting No date was set.		