

Leadhills Community Company Ltd

Board Meeting

24<sup>th</sup> February 2019

Present: Martin Pinkus (Chair)

Sue Pinkus

Rab Campbell

Carsten Kressell

Robert McCafferty

Meeting called to discuss the Brief for a Feasibility Study and Business Plan.  
Carsten had already emailed an amendment to this which Martin would include.  
Dates on page 6 to be changed to 2019.

It was agreed that the Brief would be sent to several Consultants as stipulated in steps to be undertaken in appointing a Consultant.

Two Directors of the Company that appear on Companies House records to be removed as no longer part of the company: Jo Martin and Victoria Chanin.

Robert McCafferty agreed to become a co-opted Director as proposed by Rab and seconded by Sue.

Carsten stated that he could not be present at the AGM but was happy to continue to be a co-opted Director of the Company.

Meeting closed 13:35