



Board Meeting

01 November 2023, 2.30pm – 2.40pm
Teams

Present

Sherona Gayle, SG
Craig Robinson, CR
Mike Corney, MC
Julien Kroll, JK

Minute taker

Craig Robinson, CR

Name	Item	Action
SG	Opens meeting explaining the meeting purpose is to vote on coopting Nicola Desmond onto the board.	
MC	Asked if Nicola is happy to join?	
SG	Confirmed that Nicola is happy to join interim. All in favour? Four yes votes.	
SG	Confirmed Nicola is coopted onto the board	SG to inform Nicola that she has been coopted onto the board
SG	Calls meeting to a close.	