

# RBC Companies Board Meeting

---

## Board Meeting Minutes.

Minutes of the board meeting held on Tuesday 19<sup>th</sup> April 2022 at 18:00 in the Committee Room, Runnymede Civic Centre, Station Road, Addlestone, KT15 2AH.

### Present:

Councillor Mark Adams	RBC Non-Executive Director
Alex Williams	Director
Emma Lyons	Director
Thomas Richardson	Business Graduate (Minute Taker)

## Part I. Minutes for RBCS.

- 01 Apologies for absence  
None.
  
- 02 Declaration of interests  
None.
  
- 03 Approval of minutes of previous meeting held Thursday 20th May 2021.  
The chairman and the board approved the minutes of the previous meeting held 20th May 2021.  
MM asked that it be minuted that for item 05 Authorised Signatories the process will continue to follow the Council's as before
  
- 04 Approval of Final accounts  
No questions about the accounts.
  
- 05 Resignation of Company Secretary  
Paul Green resigned on the 17th December 2021. TR standing in but looking to hire a new company secretary.