

# RBC Companies Board Meeting

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## Board Meeting Minutes.

Minutes of the board meeting held on Tuesday 19<sup>th</sup> July 2022 at 10:30am in the Members Room, Runnymede Civic Centre, Station Road, Addlestone, KT15 2AH.

### Present:

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

## Minutes for RBCS

### 1. Intro

AW welcomes all.

### 2. AW notes we are still waiting on MA's letter of resignation. Thanks to MA for all his work.

Resignation of Mark Adams accepted.

### 3. AW welcomes DC to the board

New appointment of David Coen accepted.

### 4. AOB

None.