

RBC Heat Company Limited

BOARD MEETING

**NOTICE IS HEREBY GIVEN OF A MEETING OF RBC HEAT
COMPANY LIMITED BOARD**

TO BE HELD AT 17:30, 20th April 2023.

**COMMITTEE ROOM, RUNNYMEDE CIVIC CENTRE, STATION ROAD,
ADDLESTONE, SURREY. KT15 2AH**

Minutes

1. Apologies for absence

None.

2. Declaration of interests

None.

3. Approval of minutes of last meeting

Approved by all.

4. Accounts

Income statement for RBCH reports a loss. Switch 2 double charged on the accounts.