

# **RBC Heat (Surrey) Limited**

## **BOARD MEETING**

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

**TO BE HELD AT 10:30, 16<sup>th</sup> March 2023.**

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

### **Agenda**

1. Apologies for absence

Thomas Richardson.

2. Declaration of interests

None.

3. Minutes of last meeting

Approved by email.

4. Reappointment -Appointment of Finance Director and Managing Director  
Board agreed Alex Williams and Emma Lyons as Managing Director and Finance  
Director respectively.

5. Draft Business Plan Comments/Additions before next Board meeting which  
will also be shareholder board meeting on 20<sup>th</sup> April 2022

AW & EL – to make amendments to the business plan as discussed and be sent  
before the next Board meeting.

AW recommends that the RCB Heat company should be dissolved as it is not a trading company. Further discussions with the Shareholders will be required and a timetable put in place as appropriate but further due diligence is needed to be undertaken by AW/EL.