

Astormile Ltd.

Minutes of the meeting of directors

Held on the 1st March at 7.00 pm

2016

Present:- Mr. McCloud, Miss A. Kirk,

1. Apologies for absence was received from:-, Peter Patel

The meeting was informed of the death of Director Mrs. L. Davis wh passed away at the end of November 2015

2. Minutes of the last meeting

These were agreed and signed by Miss Kirk

3. Matter arising from the last meeting:-

Still a problem with a gutter

Still awaiting Quote for directors liability insurance

4. Approve accounts 2014 -2015

Approve and signed

5. Any other business

Meeting closed at 7.20pm

Signed..... Date.....