

Ripple Coop 4 Board Meeting

24th April 2025

Minutes

Present:

- Sam Bayley (SB)
- Klaus Dudas (KD)
- Thomas Prior (TP)
- Ursula Stevenson (US)

Observers:

- David Roberts

Apologies:

- None

Actions:

- **Action: KD** to add new minutes to the website without password protection
- **Action: SB** to liaise with Richard Mellor to complete co-option
- **Action: KD** to check on costs if exceeding free banking limits

1) Matters arising

- 1) Done
- 2) Done
- 3) Done - TP in contact
- 4) Done - in (5)
- 5) Done
- 7) No such document exists

2) General Meeting Arrangements

Meeting tech is being sorted with **TP**, we need to reach all members with our coms and everyone needs to be able to join

Agenda driven by the request from members.

Update from board after the official General Meeting

3) Membership Communications

Noted

Action: KD to add new minutes to the website without password protection

4) Option of Further Co-options to the board and Drawing on Member Support

Co-op Richard Mellor as an external director for the term of 12 months.

Action: SB to liaise with Richard Mellor to complete co-option

5) Setting up a bank account

Action: KD to check on costs if exceeding free banking limits.

Tabled

6) Fundraising

We need a minimum of £11,000 for insurance and basic legal services. Can we get this from our members? Should do a poll at update after General Meeting.

Tabled

7) Getting Legal Advice

Meeting with Coop UK on 25th April

Need to get legal advice

Tabled

8) Date of Next Meeting

28th April 205 at 8pm

9) AOB

None