

# Ripple Coop 4 Board Meeting

## 28th April 2025

### Minutes

#### **Present:**

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

#### **Observers:**

- David Roberts (DR)

#### **Apologies:**

- None

#### **Actions:**

- **Action: KD** to send out email before the meeting
- **Action: KD** to set up bank account

## 1) Matters arising

None

## 2) General Meeting Arrangements

Dry run at the end of the week  
No concerns about attendee limit  
Will embed on our website

**DR** to introduce the background to the meeting  
**KD** to set up form on website to let people ask questions beforehand  
**KD** to run the votes  
**SB** to assign who is speaking for which roles

After the General Meeting we'll have an Update from the Board.

Need to acknowledge that we technically gave insufficient notice due to eight-hour delivery time for emails but lesser of evils to proceed.

## 3) Membership Communications

Email to be sent out before meeting with joining details on the website

**Action: KD** to send out email before the meeting

## 4) Setting up a bank account

Set up NatWest account with all directors as signatories:

- Sam Bayley
- Klaus Dudas
- Thomas Prior
- Ursula Stevenson

Two signatories for each transaction

**Action: KD** to set up bank account

## 5) Date of Next Meeting

7th May 2025 at 8pm

## 6) AOB

None

*Note: No reserved business discussed*