

# Ripple Coop 4 Board Meeting

## 12th June 2025

### Minutes

#### **Present:**

- Sam Bayley (SB)
- Klaus Dudas (KD)
- Thomas Prior (TP)
- David Roberts (DR)
- Jetinder Shergill (JS)

#### **Observers:**

- None

#### **Apologies:**

- Sonya Leydecker (SL)

#### **Actions:**

- **Action: SB** to email AXA informing them about possibility of future claim against Ripple Energy

## **1) Matters Arising**

### **1) Previous Meeting Minutes**

Missing actions, KD to update.

### **2) Action: TP and KD to sort out final steps of insurance extension**

TP sorted insurance and KD paid for now as an expense.

### **3) Action: TP to get pricing for Coops UK Membership options**

No update yet.

### **4) Action: JS and SL to work on writing instructions for a barrister**

Work in Progress while **SL** is away. Anyone that has information should share with **JS** and **SL**

### **5) Action: SB to email BTG to arrange a meeting**

Done

### **6) Action: TP to contact Howden to establish who Ripple Energy's insurance is**

AXA

**Action: SB** to email AXA informing them about possibility of future claim against Ripple Energy

### **7) Action: TP to put public statement to banks / financial institutions on website**

Website updated.

### **8) Action: TP to set up autoresponder email for public statement to banks / financial institutions**

Unsure if this has been set up.

## **2) Election of a Deputy Chair**

**KD** self-nominated, seconded by **SB**

**KD** elected as Deputy Chair

## **3) Questions for Leonard Curtis**

Plan made for meeting

## **4) Questions / Discussion Points for BTG**

Plan made for meeting

## **5) AOB**

Ripple Energy had a lot of influence over the board.

Should we look at reporting some Ripple Directors to their Professional Bodies - something to discuss in the future.