

# **Ripple Coop 4 Board Meeting 30th July 2025**

## **Minutes**

### **Present:**

- Sam Bayley (SB)
- Klaus Dudas (KD)
- Thomas Prior (TP)
- David Roberts (DR)
- Jetinder Shergill (JS)
- Sonya Leydecker (SL)
- Sheena Tay-Schyma (ST)

### **Observers:**

- None

### **Apologies:**

- None

### **Actions:**

- **TP** to chase agent to renew insurance for another year

**1) Matters Arising**

**1) Previous Meeting Minutes**

Minutes for 17th July approved

**2) KD to update Coop 4 Rules on website to version with correct number**

Done

**3) DR to draft email for KD to send out**

Done

**4) DR to talk to potential candidate for Creditors Committee**

Not done as checking within board first.

**5) Any Other Matters Arising**

None

**2) Bank Account Update**

**KD** has again responded with even further documents and is awaiting further response from Virgin Money

**3) Legal Advice Update**

The instructions are in progress. [REDACTED]  
[REDACTED]

**4) Website and Email Update**

Microsoft hosted email (Hotmail, Outlook, etc.) having issues receiving our Kit email. Not much we can do.

Need to clarify our relationship (or lack thereof) with Thrive as banks are misinterpreting the situation.

**5) Nominee for Creditors Committee**

Date of nomination has passed so previous nomination stands.

**6) Directors Insurance**

**Action: TP** to chase agent to renew insurance for another year

**7) Date for Next Meeting**

Wednesday, 13th August 2025

**8) AOB**

None