

Ripple Coop 4 Board Meeting

28th August 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:

- **KD** to check that GoFundMe funds have arrived
- **KD** and **SB** to sort out online banking form.

1) Matters Arising

1) Previous Meeting Minutes

Minutes for 13th August approved

2) Any Other Matters Arising

None

2) Bank Account Update

GoFundMe sent to bank account but not certain that it's been received.
Need to fill in form for online banking.
Donations have been switched to monthly payout to avoid banking fees.

Action: KD to check that GoFundMe funds have arrived

Action: KD and **SB** to sort out online banking form.

3) Legal Advice Update

SL has sent out the (hopefully) final version of the instructions to the board. A conference call with the lawyers would be good to clarify anything.

4) Website and Email Update

We'll send an update before the next board meeting with recent developments.

5) Directors Insurance

No update from broker yet.

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

6) Date for Next Meeting

Wednesday, 17th September 2025

7) AOB

None