

**MINUTES FOR BOARD OF DIRECTORS OF THE
RURAL SERVICES PARTNERSHIP LTD MEETING**

Venue: The Soroptomists, No.63 Bayswater Road, London, W2 3PH

Date: Monday 30th September 2019

Time: 1.15 pm

Attendance & Apologies for Absence

Attending:

Cllr Cecilia Motley
Graham Biggs – Company Secretary
David Inman
John Birtwistle

Apologies:

Anna Price
Rev Richard Kirlew – RSP Ltd Chair
Stewart Horne

In the absence of the Chair, John Birtwistle was appointed chair for this meeting

- 1. Minutes of RSN Executive and the Board of Directors of RSP Ltd (24.09.2018).**
Were agreed as an accurate minute.
- 2. Minutes of RSP AGM (12.11.2018).**
Were agreed as an accurate minute.
- 3. RSP Accounts for the year ending on 31st March 2019.**
The Statutory Accounts were approved.

Although the accounts showed a loss situation. This was an accounting position. The Company Secretary assured the Board that the RSP was solvent and legally operational as the monthly budget reports to Directors clearly demonstrated.

- 4. To recommend to the Members the re-appointment of Tax Assist of Ludlow as the Company's Tax Accountants for 2019/20.**
Tax Assist of Ludlow were reappointed as Company's tax accountants.

Providing a voice for rural communities and service providers