

Minutes of a meeting of the board of trustees of Community Base held on 14th September 2007

Present: Sylvia Alexander-Vine (chair), Jane Frost, Tina Harrison and Lucy Stone

In attendance: Colin Chalmers (director and minutes) and Annette Moss (building manager)

1 Apologies

Apologies were received from Sarah Bourne, Paul Evans and Hong Lu.

2 THIS POINT DEALS WITH A CONFIDENTIAL MATTER CONCERNING A PARTICIPANT GROUP

3 Licencing of space

1. The board agreed to licence the space currently licenced to TB Alert to the Mediterranean Resources Network.
2. The board agreed to licence the space currently licenced to CEDP to the Credit Union if CEDP gave notice ending their licence.