



NoFuture Development Cooperative

Notice of directors' meeting

The next directors' meeting will be held:

Time: 2:30 pm

Date: June 1, 2023

Place: Dead Horse Community Hall

Technology: Access meeting in person or by Voom

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Declaration of directors' interests
3	Minutes of the previous meeting: 3.1 Confirmation of the minutes 3.2 Matters arising 3.3 Action items
4	Resolutions passed since the previous meeting
5	Corporation reports: 5.1 CEO report 5.2 Financial reports

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6	Proposed resolution/s The following resolutions will be proposed at the meeting: <ul style="list-style-type: none">• Be it resolved that the directors should meet as often as possible.
7	Correspondence in and out
8	New membership applications
9	Any other business
10	Next meeting
11	Close