



Pointalls Allotments Limited

Summary of decisions of Board meeting 11 January 2022 (Zoom)

Key items discussed and agreed were:

- This meeting was called to consider the financial situation of the company in view of the cost order, to discuss the options to be put by (SC) and advising us of our position, following amended court order and meeting with our barrister.
- Advice received we can continue to pay for insurance and website.
- External advice received for alternative continuity or discontinuity and timelines.
- If plots become available not to be relet for the time being.
- Trading shed purchases curtailed for the time being.
- Discussed settlement offer and contents of letter to be sent to claimants' lawyer.

These summary minutes are supplied via the website for Pointalls members' information purposes. As the website is in the public domain we reserve the right to omit items of a sensitive and confidential nature.

If you wish to comment on any of the foregoing items or have a matter for the Board to consider please visit our website, go to the contact page, complete the contact form and submit your message. Alternatively, just send an email to info@pointalls.org.

We value your feedback.