



Pointalls Allotments Limited

Summary of decisions of Board meeting 17 February 2022 (Zoom)

Key items discussed and agreed were:

- Previous meeting minutes carried forward.
- The focus of our meeting was to consider response to third parties organisation of an unofficial members meeting and their discussion points.
- It was noted that the discussion points were answered previously through our newsletters to all members.
- It was agreed that we will continue via BAF to keep LBB informed of developments and that privileged information will not be shared with any parties.
- Following the death of our Chair we will not be appointing a replacement at this point and any selection can only be a current member of Pointalls.

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.