

TTA MANAGEMENT COMMITTEE

MINUTES

25 MARCH 2018, 3pm Oliander House, Hougham

Attendees:

Mike Allen
Sandra Allen
Melanie Ellerington
Tim Found
Rob Morley,
Kevin O'Sullivan
Steve Richards
Ian Tyler

Apologies:

Stuart Vickers

1. Minutes of previous meeting.

2. Update on actions:

- a. Agreed targets for the share offer: minimum £210,000 and maximum £410,000.
- b. Agreed financials for updated Business Plan.
- c. Agreed draft of Share Prospectus
- d. Target date for Standard Mark Assessment – 10 April.
- e. Public Meeting/Share launch to be 14th April. MA to book Village Hall
- f. Launch of crowd-funding – this needs more work. MA
- g. Closing date for share offer agreed - 14 July (exactly 3 months)
- h. Planned date for exchange contracts and completion – 31 July.

3. Any other business.