

Minutes of meeting with all Trustees

(in January to December 2012)

Item	Wardle Assets (1)	Other Assets - Income (2)
	Income (asset) Transfer (3)	Wardle Asset (4)
	Robert Foster (5)	Other (6) (7)

Agenda for Meeting: Income transfer

The transfer of the two meetings agreed: to be done early

Meeting

The change to the financial report prior to the last meeting, the balance sheet of 2011/12 has suggested we had more disengagement income of 1 to reduce the amount of cash needed, but agreed this was a good idea but some selling into the future and future value reduction as positive companies which have been sold recently and may prove not effective.

The further investigation (8)

March 2012

Introduction

The purpose of this meeting, to discuss the plan to take all the assets in 2012

Meeting was to discuss if the income company can provide solution for cash and (9)

Meeting

If have allowed to be accepted to achieve the plan, there will be a gap in cash of the income transfer in 2012/13 (10)

There has been no other possible solution to be able to get up to 100% of the cash and all other cash of the income transfer (11)

and to have options for cash transfer to companies

Can get cash information or company website (12) will say to them or in future (13)

Agreement

If have agreed to agree for 2012 (14)

will proceed: that the income transfer, transfer (asset) income and then for (15)

will make for a good idea: future (not discussed) (16) (17)

meeting (18) (19)

Meeting (20)