Board Minute
1st August 2019, 11am

Venue - online via Go to Meeting

Present - Paul Bate, Louise Richley, Chris Suddes

Following the completion of the sale of Chris Suddes' apartment it was necessary for him to resign as a director of St Ann's Quay Management Ltd.

Discussions have taken place to identify a suitable replacement using the skills matrix to ensure that the appropriate skills are retained or added.

It was agreed that;

Chris Suddes would stand down as a Director on 13th August 2019
Tony Stafford would be appointed as a director on 13th August 2019

Tony Stafford (BSc Hons, RICS, CIOB, IACC) has been a resident at St Ann's Quay since 2004. His is an experienced construction professional in the field of contract and commercial management. With 24 years of experience in Infrastructure Construction Projects, Tony is a chartered building surveyor with extensive in depth understanding of contract and commercial disciplines with specific expertise in the field of Quantity Surveying, Procurement, Risk Assessments, Cost Engineering, Tendering, Contract Administration, and Construction Supervision.

The appointment will be officially notified to Companies House on 13th August 2019 when Lloyd Williams of Kingston Property Services (Company Secretary) is able to file the necessary paperwork.

The Board would like to formally thank Tony Stafford for his interest in this position and look forward to working with him positively moving forward.

Meeting closed at 11:45am.

Electronically Signed

Chris Suddes
Louise Richley
Paul Bate