Imperial Union Trading Ltd
Company number: 16587447

2nd Meeting of the Directors / 22 October 2025 at 2pm via MS Teams

Agenda

#	Item	Lead	Reference/notes
1.0 1.1	Welcome/Apologies for absence Quorum check	NM/CJ	[Verbal]
2.0	Declarations of Any Conflicts of Interest	NM	
3.0	Review and/or approval of the minutes of the 1st Meeting of the Directors	NM	IUT/24-25/09 To **approve**
4.0	Finance Update, incl. bank account status and implications	PG	[Verbal] To note
5.0	Charity Commission checklist	NM	IUT/24-25/10 To **consider** / **note**
6.0	AOB (notified to NM/CJ 48 hours in advance of the meeting) and close.	NM	

Key

CJ Clem Jones
NM Nick Marley
PG Peter Greaney

Meeting joining link

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 375 181 087 718 0
Passcode: uV7tX73f

Dial in by phone

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For organisers: Meeting options | Reset dial-in PIN

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