

MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
16 March 2004

Councillors: *Krokou (Chair), *Dobbie and 2 vacancies.

*Members present

Also present: Councillor Manheim

The meeting had been called at short notice to fill the vacant position of Director which had arisen recently.

APPA3 APOLOGIES FOR ABSENCE: None

APPA4 EXCLUSION OF THE PRESS AND PUBLIC:

RESOLVED

That the press and public be excluded from the meeting as the following item contained exempt information as defined in Section 100A of the Local Government Act 1972 namely; information relating to the financial or business affairs of any particular person (other than the Authority).

APPA5 APPOINTMENT OF A DIRECTOR TO THE BOARD OF ALEXANDRA PALACE TRADING LTD
(Report of the General Manager, Alexandra Palace and Park – Agenda items 4):

The Chair agreed to admit this item as late and urgent business. The report was late because the need to appoint a new Director to the Board had only recently arisen and it was urgent as the Board of Directors was meeting that evening.

The Panel after discussing the position

RESOLVED:

1. That Mr Keith Holder be appointed a director of the board and that one of the directors be authorised to register the change by signing form 288A for filing with Companies House.
2. That the position be reviewed in 6 months time.

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Councillor Andrew Krokou
Chair