



## Minutes of the Board Meeting of 27/05/2022

On 27 May 2022, at 6 p.m., the Executive Board of the Association met in G-Meet connection to deliberate on the following

### Agenda

1. admission as member Mr. David Roberts and appointment as Technical Adviser
2. miscellaneous and any other business.

Pursuant to the Statute, Mr. Francesco Dotto, President of the Association, took the chair of the meeting and called Mr. Giovanni Taverna to act as secretary.

The President, having ascertained the presence of the entire governing body, declares the meeting valid and fit to deliberate.

The President informs those present of what is on the agenda, and after a brief discussion, the Board of Directors unanimously

### Resolves

- to accept admission as a member and to appoint head groundsman David Roberts as a councillor

There being nothing else to deliberate on, the President declared the meeting closed at 7 p.m., having drawn up, read and approved these minutes.

The President

The Secretary