

WORLD JEWISH RELIEF (TRADING) LIMITED
Registered Number: 2673247

BOARD MEETING

ON 15th October 2018

Present: D Rosenfield (Chair)
I Collinge (Secretary)

Accounts and Director's Report

There were produced a copy of the report of the director and the accounts for the year ended 30 June 2018.

IT WAS RESOLVED THAT

- (a) the report of the director and the accounts for year ended 30 June 2018 be and hereby approved.
- (b) the signature of the balance sheet be authorised.
- (c) the secretary be instructed to send copies of the accounts to each member with notice convening the annual general meeting. All members being present and in agreement it was agreed that short notice of the annual general meeting will be given.



(Director)

