THE PROPOSAL FOR SETTING UP A CIC

1. NAME - Saltash Town Centre Leisure/Markets Community Interest Company

2. AIM - To be the organising/coordinating body for events in and around the town centre to encourage an uplift of the footfall therein and to

obtain funding to carry out the activities.

3. STRUCTURE - A Board of twelve directors with two directors from each of the

Chamber of Commerce, Saltash Town Council, Cornwall Council, Saltash Gateway Community Interest Company, town centre

retailers and other business people.

4. DIRECTORS FUNCTION - 1. To manage the company's business

2. To exercise the powers of the company.

5. REGULARITY OF MEETINGS - 1. To initially meet one a month but once established

to reduce to once every 2 months with an additional

meeting if and when necessary.

6. AGM - There will be an Annual General Meeting at which all

members of all organisations represented by the Board

Members will be welcomed to attend.