

HIGHLAND COMMUNITY BROADBAND COMMUNITY INTEREST COMPANY  
Registered in Scotland No. SC545398  
Registered office at Station House, Mill Street, Ullapool, Ross-shire IV26 2UN

Directors Meeting 5th December 2016 at 6pm at Station House

### **Agenda**

1. Quorum and New Directors
2. Incorporation
3. Business Plan and Fundraising
4. New Articles of Association
5. Banking
6. Membership
7. Directors and Meetings and communication with Members
8. Staffing and Insurance and premises and business equipment
9. External Accountants and HM Revenue & Customs
10. Backhaul Connection
11. Initial Speed & Contention Rates
12. Transmission Sites
13. Telemetry Package
14. Static IP Address Cost
15. UKWISP Membership
16. AOB
17. Date of Next Meeting