MINUTES OF THE COLLEGE OF FOOT HEALTH PRACTITIONERS LTD & ALLIANCE OF PRIVATE SECTOR PRACTITIONERS LTD

ANNUAL SHAREHOLDER BOARD MEETING

TUESDAY 3RD OCTOBER 2023

PARKSIDE HOUSE, BLACKHEATH, WEST MIDLANDS

Attendees:

John Falkner-Heylings (JFH)

Gilly Taylor-Munt (GTM)

GTM thanked JFH for attending and opened the meeting.

Following her resignation and subsequent dismissal from directorship, Sharon Homer-Wheeler no longer has any association with or holds any position in either of the companies. Danielle Hickman has been officially appointed as the new College Manager.

The College has since seen a substantial increase in student applications onto the Foot Health Practitioners Diploma course and bookings onto existing and newly introduced Masterclasses.

Although some members took the pandemic as an opportunity to retire or have done so purely through ill health, there is an increase in growth in Alliance membership.

The Alliance '23 Conference has again proved to be a great success and was over-subscribed by both would-be delegates and traders. The Alliance Conference dates for 2024 have now been confirmed as Saturday 28th & Sunday 29th October.

GTM presented the annual accounts for both companies. Each has remained steady within their profit growth.

Projections for 2024 are for organic growth of both companies supported by an increase in College enrolments and Alliance membership applications.

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Signed:

John Falkner-Heylings

Dated:

Gilly Taylor-Munt