

Mobius Meeting 22rd February 2013

Venue: Bob's

Commenced: 7.10 pm

Minutes: Nick

1. **Present:** MLo, TSm, RCr, NCo, KDj
Apologies: MKa, RLa, GJo
2. **Previous minutes:** Accepted
3. **Matters arising:** BCr thought audit report adequate. **MLo refer to RLa.**
4. **Accounts:** UV 131.62 record
Dividends: Diploma £54.67, A&B £144.2, Hill & Smith £32.36,
Gross and net assets £67,779 Bank £3330 Broker £3523
Purchases Cupid 2028 @ 197.2p =£3998
Add St Gibbons 482 @267p =£1299
Sold Pace 2055 @ 227.9 =£4670.
NCo will invest another £1k into the club.- **Done**

5. **Portfolio review**
Members presented and discussed news of our investment companies

Share	Who	Information	Action
BG	KD	Hold	Hold
Cupid		Discussed at length. Wait and see policy until early March	Hold
Diploma	TS	Conditional acquire of £2k if price falls to 500. NCO fresh	Research
Fenner	GJ	possible sell soon –NCo to review & refer to group	??
Fisher	RL	No news	Hold
Hill & Smith	BC	No news	Hold
Pace	HA	Sold	N/A
Pan African	NC	Cond. acquire of £1300 if price falls to 18.55 –hold & review gold price	Acquire ?
Persimmon	ML	Good results	Hold
Shell	KD	No news	Hold
Stanley G	MK	Doing well, potential in online market	Hold
Tracsis	NC	Thought worthy of buying more shares.	Acquire

4. Thanks to Bob for serving up some fine food.
5. **Buy /Sell considerations**
Diploma – (Buy £2K if price falls to 500) **NCo to do further research prior**
Pan African – Buy £1300 if price falls to 18.55 **HOLD watch gold price movements**
OPTOS- Discussed. Purchase agreed 5 votes to 0 **Action KDj**
Tracsis- Add shares agreed 5 votes to 0 **Action KDj**
6. **AOB** New semi-sys proposal due March. **Action MKa**
7. **Next meeting.** Venue **Tom's Mon 25th March. Minutes Tom**
8. Meeting closed at 10.45pm