

STRICTLY CONFIDENTIAL

FOR USE OF NATIONAL EXECUTIVE COUNCIL OFFICERS ONLY

NATIONAL FEDERATION OF SUBPOSTMASTERS

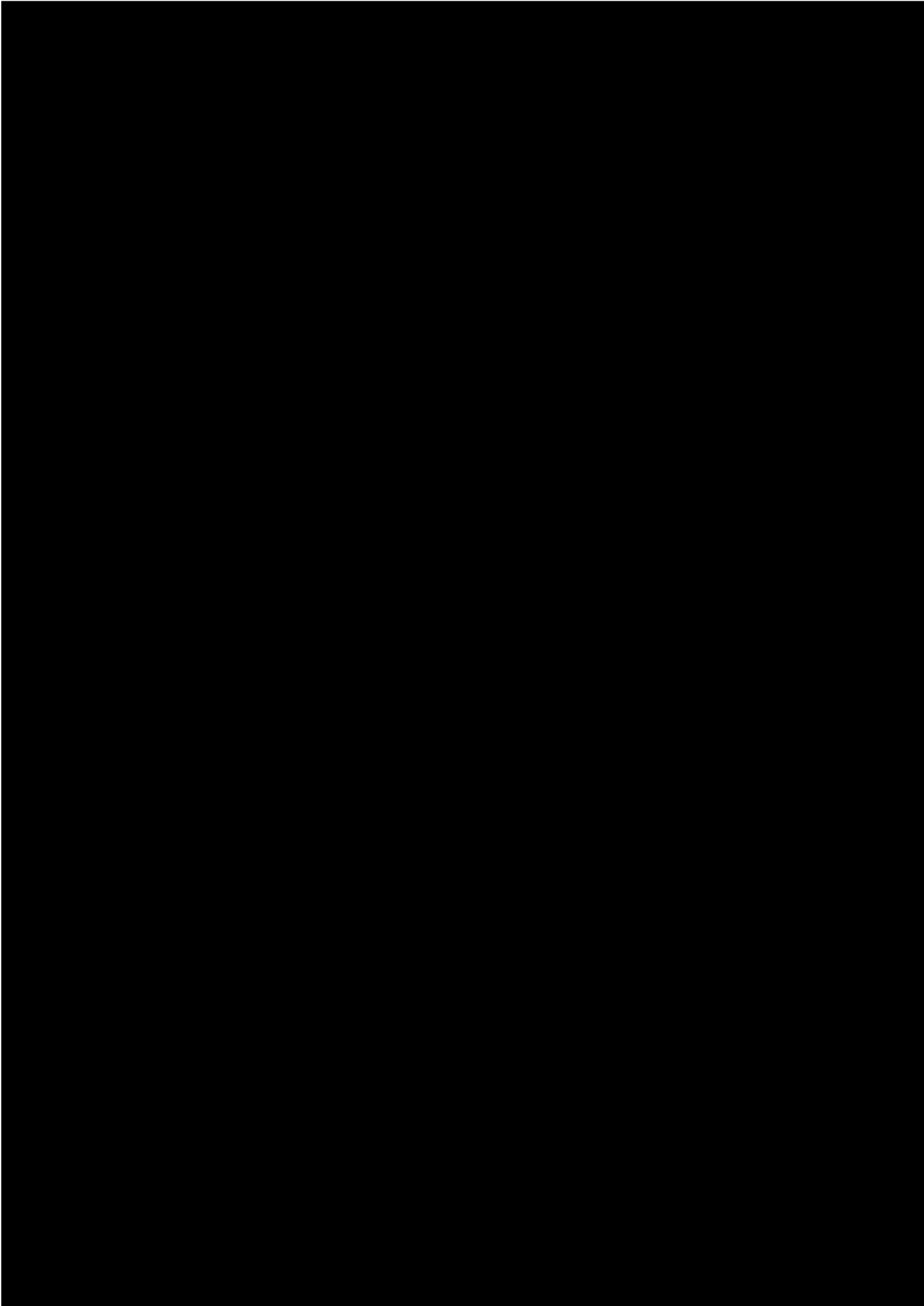
**REPORT OF A
MEETING OF THE
NATIONAL EXECUTIVE COUNCIL**

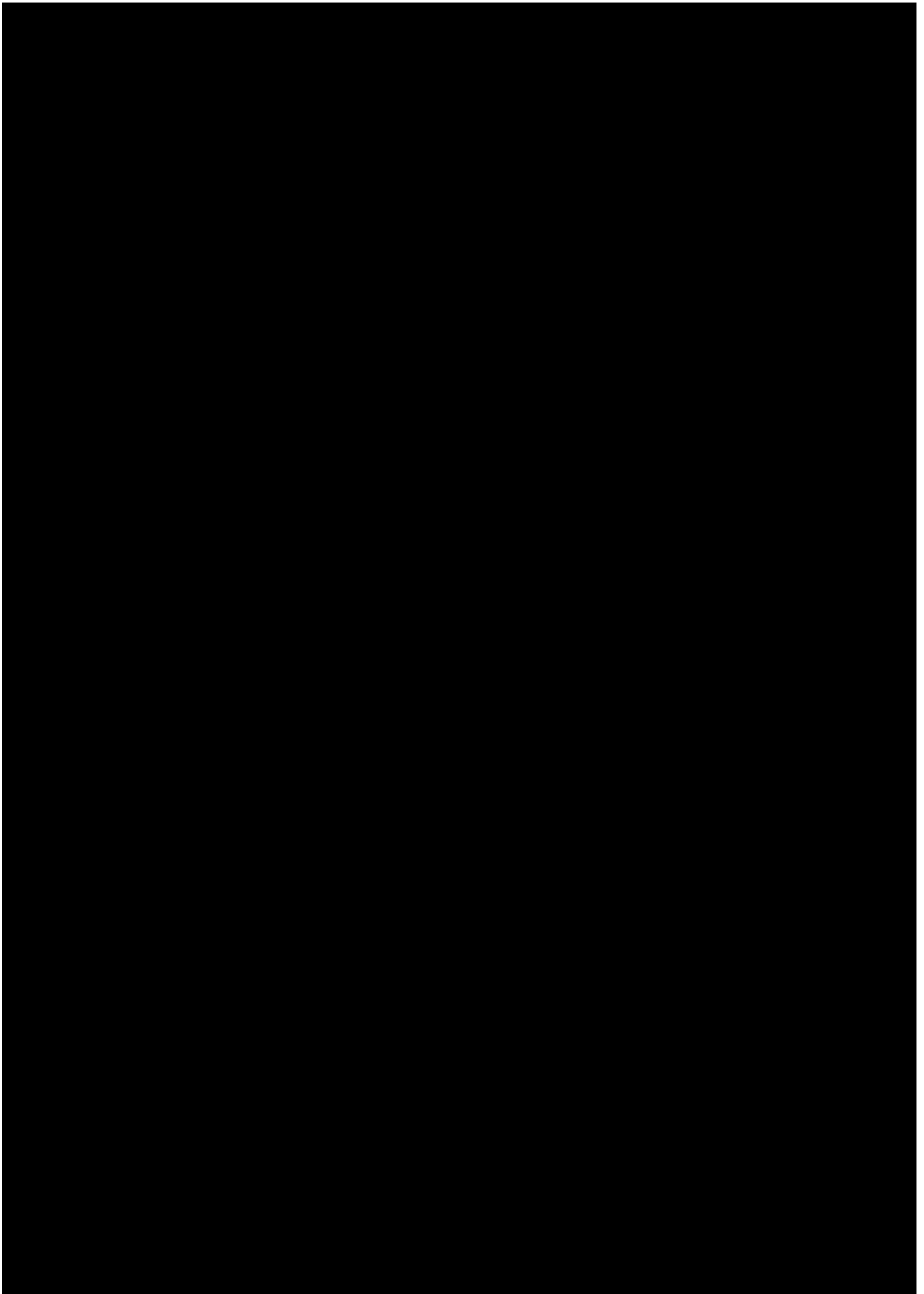
held on

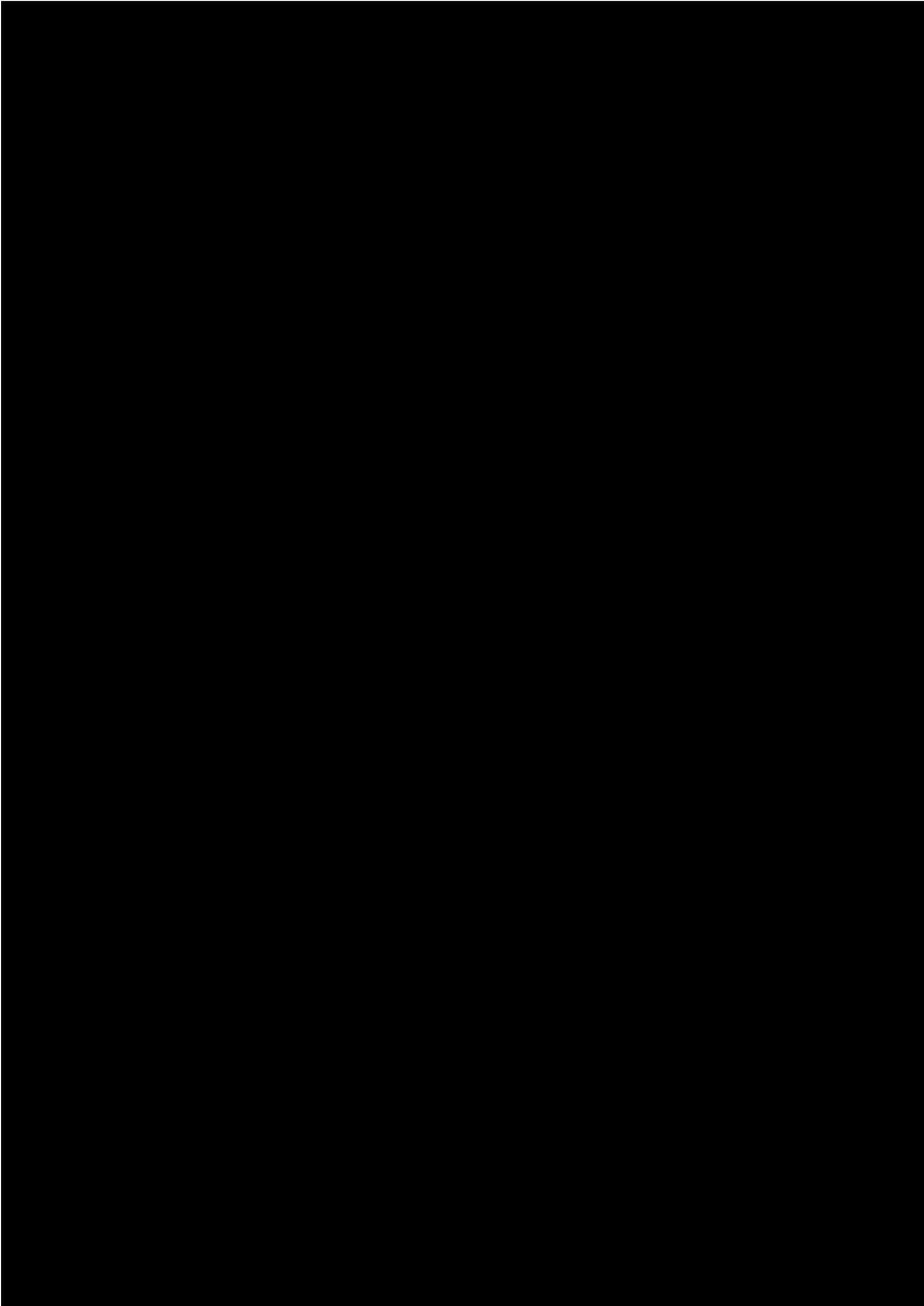
10 May 2008

at

**PEEBLES HOTEL HYDRO
PEEBLES**







6. Any Other Business

Inland Revenue Cashcheques

- The National President reported that Subpostmasters would be reimbursed for the fraudulent Inland Revenue Cashcheques that they submitted to the Federation. A cheque will be sent from Post Office Limited to the Federation for £32,000. The maximum payment to an individual Subpostmaster would be £2,000. Every Subpostmaster that receives a payment will have to sign a non-disclosure agreement.
- The Negotiating Committee continue to argue the issue of reimbursement for \$100 counterfeit bureau.
- Rod Ismay, Post Office Limited will be sending out a crib sheet to Subpostmasters explaining the process of disputing and appealing against transaction corrections that are received on the day before or the day of roll-over.
- Mr David Milner offered his appreciation and support to the National President on behalf of the Executive Council.

Lynda Willoughby

May 2009

GRO

15/6/09.