

## MINUTES OF ANNUAL GENERAL MEETING

Held at Devonport Guildhall, Ker St, Plymouth PL1 4EL on Wednesday 15<sup>th</sup> November 2017 at 5:30pm.

### PRESENT

Chair                      Tim Sydenham  
Directors                 David Pearce, Barbara Hampson, Ian Hutchcroft, Chris Penberthy  
Secretary                Gill Peele  
Auditor                    Bromhead Chartered Accountants

Members                 See attached attendance list

### WELCOME

Tim Sydenham (Chair) opened the meeting and welcomed everyone

### FORMAL PROCEEDINGS

Tim Sydenham, Chair conducted the formal proceedings

The Directors' report and Audited Financial statements for the year ended 30th June 2017 were received and adopted.

Proposer                J Fearon  
Secunder                M Sowden

The auditors, Bromhead Chartered Accountants, were re-appointed as the auditors of the company for the year to 30th June 2018 and the Board were authorised to set their remuneration

Proposer                M Birwe  
Secunder                M Kent

Thanks were given to retiring directors and the following Directors were elected in accordance with the required voting process. There was a majority in favour by show of hands for:

Dave Pearce  
Lee Richards  
Charlotte Holloway  
Sabine Pahl  
Simon Nicholls (not present)

Signed                                        (Vice Chair)

Name                    Barbara Hampson                    Date                    22/11/2017



## Member Attendance List

Kate Royston  
Annette Quartly  
Penny Knowles  
Ian Hutchcroft  
Neil Stevens  
Kevin Treweeks  
Sabine Pahl  
Jon Selman  
Andrew Joss  
Dan Turner  
Mo Kent  
David Kent  
John Knowles  
Malcolm Sowden  
Mel Birwe  
Lee Richards  
Paul Elliot  
Liz Wells  
Charlotte Holloway  
Chris Penberthy  
Jakki Brady  
Judith Fearon  
Jon Fearon  
Mike Sadler  
Alistair Macpherson