

MINUTES OF ANNUAL GENERAL MEETING

Held at the Reception Room, Council House, Armada Way Plymouth PL1 2AA on Thursday 13th November 2014 at 6.45pm

PRESENT

Chair Dave Garland
Directors Chris Penberthy, Andrew Shadrake, Simon Harrison
Secretary Barbara Hampson
Apologies Peter Flukes
Auditor Bromhead Chartered Accountants

PROCEEDINGS

The Directors' report and Interim Financial statements for the year ended 30th June 2014 were received and adopted.

Proposer M Kent
Secunder J Fearon

The auditors, Bromhead Chartered Accountants, were re-appointed as the auditors of the company for the year to 30th June 2015 and the Board were authorised to set their remuneration.

Proposer K Pedlar
Secunder D Kent

The following Directors were elected;

Dave Garland
Chris Penberthy
Tracey Sherston

Signed D.R. Garland (Chair)
Name D.R. GARLAND
Date 29/1/15