

HURST RIVERSIDE LANDS LIMITED

Registered in England and Wales. Company Registration No: 836504

MINUTES OF ANNUAL GENERAL MEETING HELD via ZOOM MONDAY 14TH SEPTEMBER 2020

Present:	Ann Bailey	Chairman
	Marian Thorpe	Treasurer
	Jenny Jones	Secretary
	Katina Wilson	Director
	Ron Bailey	Director
	Jamie Coombs	Director
	John Clay	Director

Following delivery of AGM papers to all residents and property owners the following Proxy forms were received.

11 Forms of Proxy forms were received:

R T Stokes/ Bedster Gardens
P Wylde/ Bedster Gardens
Mr & Mrs Taylor/ Buckingham Avenue
J Clarke/ Victoria Close
S Trimm/ Bedster Gardens
Mr & Mrs Martin/Tufton Gardens
Elizabeth Foxlee/ Bedster Gardens
Julie Hills & Sarah Pearson/ Bedster Gardens
Valerie Quinn/ Bedster Gardens
Mr & Mrs Holmes/ Tufton Gardens
Margaret Preston/ Bedster Gardens

The Chairman asked for results of the following:

To approve the minutes of the previous AGM **10 FOR 1 Abstention**

**To adopt the report of the Directors and the Accounts
For the year ended 31 March 2019** **10 FOR 1 Abstention**

**To adopt the report of the Director and the Accounts
For the year ended 31 March 2020** **10 FOR 1 Abstention**

To re-elect the Board of Directors

In accordance with Article 8 (d) of the Company's Articles of Association all the Directors of the Company shall retire and the Annual General Meeting. Five shall be eligible for re-election: namely Ann Bailey, Katina Wilson, John Clay, Ron Bailey and Jamie Coombs. Marian Thorpe/Treasurer and Jenny Jones/Company Secretary shall also be eligible for re-election.

To Resolve:

That the above persons are hereby re-elected Directors and Officers of Hurst Riverside Lands Ltd

11 FOR

To re-appoint the Auditor Mr John Gould

11 FOR

Any Other Business:

None

As there was no other business the meeting closed at 7.40 pm