

# Great Asby Broadband CIC

## Minutes of the Annual General Meeting of the Company held at Holly Bank House on Monday 15 November 2010

*The Company's Annual General Meeting having been called for Monday 25<sup>th</sup> October, and appropriate notice having been given to all Members and subscribers, that gathering proved to be inquorate. Accordingly, in accordance with the provisions of the Company's Articles of Association, the Directors determined that the adjourned AGM should be held at the address and time shown above. Members were notified of the new time, date and location.*

1: **Present:** the Directors.

2: **Apologies for absence:** three other Members.

3: **Welcome:** the Chairman briefly welcomed those present to the adjourned AGM.

4: **Minutes of the 2009 AGM:** the minutes of the 2009 AGM, held on 19 October 2009, were **received**.

5: **Report of the past year's activities and Accounts for the year ending 31 May 2010:** *the Report and the Accounts had been informally presented to, and briefly discussed by, those present at the inquorate meeting: they had unanimously indicated that they found both acceptable.* The Chairman formally presented the Report and the Accounts to the AGM, and they were **received**.

6: **General Resolutions:** There were no general resolutions before the meeting.

7: **Elections - Resolutions: 1 to 5:**

Resolution 1: That Barbara Allen be re-elected as a Director

Resolution 2: That John Bevan be re-elected as a Director

Resolution 3: That Steve Lucas be re-elected as a Director

Resolution 4: That Miles Mandelson be re-elected as a Director

Resolution 5: That Elizabeth Parkin be re-elected as a Director

The resolutions were put before the meeting: **all were agreed**.

8: **Conclusion:** the Chairman concluded the meeting.

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