



## **MINUTES: General Meeting**

**Date held:** Wednesday 2<sup>nd</sup> September 2020 – commencing 5:00pm

**Held at:** Virtual meeting via Zoom

**Directors Present:** Nick Chater - appointed chairperson of the meeting  
Ross Yates

**Members Present:** Nick Chater, Ross Yates

### **Apologies**

### **1. Quorum**

It was confirmed that notice of the meeting had been given to all members of the Company with 14 clear days' notice.

It was noted that a quorum of members was present at the meeting in accordance with the Company's Articles of Association.

### **2. Appointment of Chairperson**

IT WAS RESOLVED that Nick Chater as Chair of the Directors continue Chair this general meeting in accordance with the Company's Articles of Association.

### **3. Directors' report**

The Chair of the Directors gave a narrative report to the membership of the work of the Company in the last year.

### **4. End of year finances**

A copy of the first accounts made up to 30 April 2020 and are due by 1 January 2020 were presented to the Company.

