

ANNUAL GENERAL MEETING

Held Thursday 28 November 2019 at 6.30pm at
High Wycombe Campus, Buckinghamshire New University,
Queen Alexandra Road, High Wycombe, Bucks HP11 2JZ

MINUTES

Present : There being in excess of 6 Members to the organisation present, the meeting was deemed to be quorate in line with the requirements of the company's Articles of Association.

1 WELCOME

Michael Garvey (Chairman) welcomed all those attending the Buckinghamshire Business First (BBF) Annual General Meeting.

2 NOTING OF PROXIES

No proxies had been received.

3 RECEIPT OF REPORT AND ACCOUNTS

Resolution 1

"THAT the meeting receive the reports of the Directors and Auditors and accounts of the Company for the period ended 31 March 2019."

The resolution was carried by a majority.

4 APPOINTMENT OF AUDITORS

Resolution 2

"THAT Richardsons Financial Group be reappointed as Auditors for the financial year to 31 March 2020 and that the directors be authorised to determine the auditors' remuneration."

The resolution was carried by a majority.

5 RETIREMENT AND RE-ELECTION OF DIRECTORS

The following directors have been deemed by the Board to retire by rotation under Article 23 of the Articles of Association and offer themselves for re-election: Michael Garvey, Mark Walker, Alistair Lomax and Adam Stronach

Resolution 3

"THAT Michael Garvey be re-elected as a director of the Company."

The resolution was carried unanimously.

Resolution 4

“THAT Mark Walker be re-elected as a director of the Company.”

The resolution was carried unanimously.

Resolution 5

“THAT Alistair Lomax be re-elected as a director of the Company.”

The resolution was carried unanimously.

Resolution 6

“THAT Adam Stronach be re-elected as a director of the Company.”

The resolution was carried unanimously.

6 ANY OTHER BUSINESS

Nothing of note.

There being no other business, the meeting closed at 6.45pm.