

ANNUAL GENERAL MEETING

Held Thursday 5th December 2024 at 11am, online Teams meeting

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. Philippa Batting gave highlights for 2023/24.

2 NOTING OF PROXIES

No proxies had been received.

3 RECEIPT OF REPORT AND ACCOUNTS

Resolution 1

"THAT the meeting receives the reports of the Directors and Auditors and accounts of the Company for the period ended 31 March 2024."

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 2025 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: Resolution 3, 4, 5, 6 & 7 combined: THAT Elizabeth Adlington, Hiren Gandhi, Victoria Brocklesby, Michael Garvey MBE & Adam Stronach be re-elected as directors of the Company.

Resolution 3

“THAT Elizabeth Adlington be re-elected as a director of the company.”

The resolution was carried by a majority.

Resolution 4

“THAT Hiren Gandhi be re-elected as a director of the company.”

The resolution was carried by a majority.

Resolution 5

“THAT Victoria Brocklesby be re-elected as a director of the company.”

The resolution was carried by a majority.

Resolution 6

“THAT Michael Garvey MBE be re-elected as a director of the company.”

The resolution was carried by a majority.

Resolution 7

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

The resolution was carried by a majority.

6 ANY OTHER BUSINESS

Nothing of note.

There being no other business, the formal meeting closed at 11.25am.