

MINUTES OF PEC CBS ANNUAL GENERAL MEETING 2023

Held virtually on MS Teams Thursday 16th November 2023 16:30

PRESENT

Chair: Michelle Virgo

Directors present: Michelle Virgo, Lee Richards, Chris Penberthy, John Fearon

Secretary: Gill Peele

Members: See attached attendance list

Apologies: Members: Rae Porter

WELCOME

Michelle Virgo (Chair) opened the meeting and welcomed everyone.

FORMAL PROCEEDINGS

Michelle Virgo, Chair conducted the formal proceedings.

1. The Directors' report and unaudited Financial Statements for the period ended 30th June 2023 were received and adopted.

Proposer John Fearon
Seconder Chris Penberthy
Confirmed by a majority show of hands of members

2. The auditors, Bromhead Chartered Accountants, were re-appointed as the auditors of the company for the year to 30th June 2024 and the Board were authorised to set their remuneration.

Proposer Jemma Knowles
Seconder Lee Richards
Confirmed by a majority show of hands of members

3. The Chair then explained that as per the PEC CBS articles, each year one third of the elected Directors must stand down, the Director standing down is Lee Richards, however Lee is standing for re-election.

For one vacant positions on the Board, there has been one nomination. Therefore, as per the PEC CBS election policy, a ballot was not required as the number of valid nominations were the same as or fewer than the number of positions, those candidates are deemed elected, providing a simple majority of members have affirmed the candidacy by show of hands at the AGM.

The candidates were confirmed as Directors of PEC CBS board by show of hands:

Lee Richards

4. Questions were invited and none was received.

Signed: 
A handwritten signature in black ink that reads 'Michelle Virgo' is written over a horizontal line.

Name: Michelle Virgo

Date: 16/11/2023

Member Attendance List

Alistair	Macpherson
Chris	Penberthy
Didier	Cavrot
Gill	Peele
Jason	Hargreaves
Jemma	Knowles
John	Fearon
Jonathan	Selman
Justin	Bear
Lee	Richards
Liz	Wells
Michelle	Virgo
Paul	Elliot