

HORSELL COMON PRESERVATION SOCIETY
Company Number 06460936 - Charity Number 1123473

MINUTES OF ANNUAL GENERAL MEETING 2020

MEETING HELD VIRTUALLY VIA ZOOM, TUESDAY 29th SEPTEMBER 2020 AT 6PM

In attendance:

Robin Hoyle, Elizabeth Cuttle, Hannah Lane, Caroline Hughes, David Ludlow, Paul Downes, Andrew Halstead, Paul Robinson and Ron Neale

Janette Dalglish, Paul Rimmer and David Robbins

1. Appointment of minute taker

Ron Neale

- 2. Introduction:** Under the terms of our governing articles as extended by the Corporate Insolvency and Governance Act 2020 Horsell Common Preservation Society (“the Society”) needs to hold its AGM before 30th September 2020. This Act also permits the Society to hold a virtual meeting in these circumstances at which no-one attends but votes can be cast by electronic means or any other means.

This virtual meeting acknowledged and adopted the votes cast by members using an online poll and by email. The online poll results are as below. The two email respondents voted in favour of all points.

The Chairman thanked Janette Dalglish for organising the poll.

3. Resolution to approve the 2019 AGM minutes

- a. Corrections - none
- b. Matters Arising - none

| Vote from online poll | | % |
|------------------------------|------------|----------|
| number in agreement | 271 | 88.27 |
| number maybe | 18 | 5.86 |
| number abstained | 18 | 5.86 |
| Total votes | 307 | |

4. Resolution to accept and adopt the 2019 Statutory Accounts

| Vote from online poll | | % |
|------------------------------|------------|----------|
| number in agreement | 266 | 88.64 |
| number maybe | 19 | 6.19 |
| number abstained | 22 | 7.17 |
| Total votes | 307 | |

5. Resolution to appoint JS2 Chartered Accountants as the Society’s independent examiner/auditor to hold office until the conclusion of the Society’s next AGM and to authorize the Directors to fix its remuneration.

| Vote from online poll | | % |
|------------------------------|------------|----------|
| number in agreement | 272 | 88.6 |
| number maybe | 19 | 6.19 |
| number abstained | 16 | 5.21 |
| Total votes | 307 | |

6. Resolution to re-appoint Robin Patrick Hoyle Hannah Patricia Land and Caroline Hughes as trustees/directors of the Society having retired by rotation and offered themselves for re-election.

| Vote from online poll | | % |
|------------------------------|------------|----------|
| number in agreement | 274 | 89.25 |
| number maybe | 19 | 6.19 |
| number abstained | 14 | 4.56 |
| Total votes | 307 | |

7. Special resolution to delete paragraph 9(2) of the Society’s Articles of Association and to substitute “9(2) A quorum is 25 members entitled to vote upon the business to be conducted at the meeting”.

| Vote from online poll | | % |
|------------------------------|------------|----------|
| number in agreement | 260 | 84.69 |
| number maybe | 19 | 6.19 |
| number abstained | 28 | 9.12 |
| Total votes | 307 | |

8. Close of formal business - 1815