

North Essex Garden Communities Limited (10319743)

MINUTES of the annual general meeting of the above-named Company for held at the Community Stadium, Colchester on 19 September 2019 at 4:00 p.m.

Chair:	Cllr John Spence	(Chair - NEGC Ltd Board Director)
Present:	Andy Wright	(Voting Shareholder for Braintree District Council)
	Ewan Green	(Voting Shareholder for Tendring District Council)
	Ian Vipond	(Voting Shareholder for Colchester Borough Council)
	Cllr David Finch	(Voting Shareholder for Essex County Council)
In attendance:	Cllr Graham Butland	(Board Director)
	Cllr Carlo Guglielmi	(Alternate Director)
	Cllr Gabrielle Spray	(Alternate Director)
	Cllr Julie Young	(Alternate Director)
	Emma Goodings	(Braintree District Council)
	John Lamb	(Braintree District Council)
	Ian Davidson	(Tendring District Council)
	Mark Carroll	(Essex County Council)
	Will Hooper	(Essex County Council)
	Richard Bayley	(Group MD)
	Louise Denyer	
	Judith Robinson	
	Carole Nickelson	
	Richard Barham	(Dentons Secretaries Ltd, Company Secretary)

1 Chairman and quorum

Cllr John Spence took the chair. A quorum being present the chair declared the meeting open.

2 Notice

The notice convening the meeting was taken as read.

3 Previous AGM minutes

The minutes of the previous Annual General Meeting of the Company were tabled, and approved.

4 Report and accounts

The accounts of the Company for the year ended 31 March 2019 together with the directors' report and the auditors' report were presented and considered.

Cllr David Finch proposed, and Andy Wright seconded, a resolution that the accounts and reports be approved.

IT WAS RESOLVED that the said accounts and reports be received and adopted.

5 Dividends

IT WAS RESOLVED that there be no payment of a dividend for the year ended 31 March 2019.

6 Auditors

Cllr David Finch proposed, and Ian Vipond seconded, a resolution that Scrutton Bland be appointed as statutory auditors of the Company, and Mazars be appointed as internal auditor of the Company, until the conclusion of the next annual general meeting of the Company, and that their remuneration be fixed by the board of directors.

IT WAS RESOLVED that Scrutton Bland be appointed as statutory auditors of the Company, and Mazars be appointed as internal auditor of the Company, on the basis stated above.

7 Close

There being no further business, the chair declared the meeting closed.



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Chair