

Exelby Green Dragon Community Pub Ltd

Notes of Annual Members' Meeting 2019

Tuesday 2nd April 2019 – 6.30pm; Venue: The Exelby Green Dragon

- A. Apologies for absence – 12 received
- B. Present – 66 members – meeting declared quorate with over 10% of the total members being present.
- B. This was the first Annual Members' Meeting meaning that there were no previous minutes or matters arising.

- 1. Report on performance and declaration of interest payment for the period to 31 December 2018 – see attached presentation. 0% interest for the current period to December 2018 with subsequent interest payment as anticipated to be in line with the business plan.
- 2. Presentation of accounts – see attached presentation.
- 3. Resolution not to appoint auditors and submit accounts verified by our accountants unanimously carried by the meeting.
- 4. Election of Management Committee
 - a. The following members indicated their willingness to stand for election to a further four-year term with this subsequently being carried unanimously by the meeting: Peter Simpson, Chair; George Cornwall-Legh, Vice Chair; Gerry Price, Co-Treasurer; Mark Temple, Co-Treasurer; John Walker, Secretary, Alasdair Campbell. In addition, Heather Johnson indicated her willingness to remain as a co-opted member of the Management Committee.
- 5. Any Other Business – question from the floor asking if there was an option not to take the interest payment. Noted that the Board was bound to make an offer, but it was for individual members to decide whether to accept any payment.

Date of next Annual Members' Meeting – to be confirmed