

Exelby Green Dragon Community Pub Ltd

Notes of Annual Members' Meeting 2021

Tuesday 11th May 2021 – 7.00pm; Venue: Zoom e-Meeting

Apologies for absence – 3 received

Present – 21 members – meeting declared quorate with over 10% of the total membership being present.

Notes of the first Annual Members Meeting held on 15th September 2020 were accepted by the meeting as a true and correct record.

1. Year dominated by response to Covid-19 and stop/start trading conditions. Continuing work on the premises and support to tenants and EGDCP Ltd noted within the accompanying presentation. Performance in line with business plan sufficient to make a consolidated interest payment to members of 3% to be paid by the end of May 2021.
2. Presentation of accounts – see accompanying presentation and accounts.
3. Resolution not to appoint auditors and submit accounts verified by our accountants unanimously carried by the meeting.

4. Election of Management Committee

The meeting confirmed the following appointments to serve until 2024:

Peter Simpson, Chair

George Cornwall-Legh, Vice-Chair

Gerry Price, Co-Treasurer

Mark Temple, Co-Treasurer

John Walker, Secretary

Alasdair Campbell

And the following to serve a four-year term until 2025:

Cathy Ross, Linda Graham, Lucinda Riddell.

5. Any Other Business – nothing raised, with no questions or business items were received in advance of the meeting.

Date of next Annual Members' Meeting – to be confirmed

Link to presentation:

[Presentation](#)

Link to annual accounts:

[Accounts](#)

Link to video recording of the meeting:

[Video](#)