

Exelby Green Dragon Community Pub Ltd

Notes of Annual Members' Meeting 2022

Tuesday 10th May 2022 – 7.00pm; Venue: Exelby Green Dragon

Apologies for absence – 5 received

Present – 18 members – meeting declared quorate with over 10% of the total membership being present.

Notes of the second Annual Members Meeting held on 11th May 2021 were accepted by the meeting as a true and correct record.

1. Another year interspersed with responses to Covid-19. Continuing work on the premises and outside areas with ongoing support to tenants and EGDCP Ltd noted within the accompanying presentation. Grant funding in support of community activities acknowledged. Performance in line with business plan sufficient to make an interest payment to members of 3% to be paid by the end of May 2022.

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

No elections to be held, the following appointments noted:

Serving 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 – general discussion on future refurbishment options and the continuing involvement of community groups and activities. No questions or business items were received in advance of the meeting.

Date of next Annual Members' Meeting – to be confirmed

Presentation:



[amm 2022.pdf](#)

Link to annual accounts:

[Accounts](#)