

# BOVEY PARADISO

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## Bovey Tracey Paradiso Arts Limited Minutes of Annual General Meeting

Held by Zoom

On Thursday 11 February 2021 at 6:00 p.m.

Due to the circumstances in which this meeting was held (over Zoom due to Covid19) there were insufficient members attending to constitute a quorum. It is the Directors intention therefore to ratify the resolutions passed by separate communication with the members.

The ordinary business of the meeting was as follows:

1. Chairperson's welcome
2. **Resolution 1:** Annual report and financial statements for the year ended 30<sup>th</sup> June 2020, received and passed by the members in attendance.
3. **Resolution 2:** Motion to disapply the requirement for the Society to appoint an auditor was passed by the members in attendance.
4. Election of the Board of Directors

In accordance with the Rules of the Co-operative and Community Benefit Societies Act 2014, one third of the elected Directors retired from office. The following Directors, as the longest in office, retired as Directors and being eligible were re-elected by the members in attendance:

- **Resolution 3:** Andrew Huckerby
- **Resolution 4:** Stephen Willmore

Since the last AGM the following Directors were co-opted to the Board of Directors. In accordance with the Rules and being eligible, were elected by the members in attendance:

- **Resolution 5:** James Glen

Since the last AGM the following Directors have resigned and we thank them for their efforts:

- Susan Kaye
- Paul Housego

5. Close of AGM business

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By order of the Board

DP Alexander, Company Secretary & Director