

EXETER ST JAMES COMMUNITY TRUST LTD

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 9 WEST AVENUE EXETER ON TUESDAY 20 JULY 2021 at 6pm.

Present: Directors Robyn Connett (Chair), Paul Layton (Secretary), Rebecca Bower (Treasurer), Harry Temple and Beth Osment

By decision of the Board, in view of the Corona virus pandemic, this meeting was held under the provisions of the Corporate Insolvency Act 2000. No members admitted, voting by proxy.

- 1 **Directors' Report 2020-21**
The report was adopted, 51 votes for; 0 against

- 2 **Accounts 2020-21**
The accounts were approved, 51 votes for; 0 against

- 3 **To consider audit exemption or auditor appointment**
Audit exemption was approved, 51 votes for; 0 against

- 4 **Election of Directors**
 - (i) Rebecca Bower was re-elected, 50 votes for; 0 against
 - (ii) Robyn Connett was re-elected, 50 votes for; 0 against
 - (iii) Paul Layton was re-elected, 50 votes for; 0 against
 - (iv) Beth Osment was re-elected, 50 votes for; 0 against
 - (v) Harry Temple was re-elected, 50 votes for; 0 against

The meeting closed at 6.20pm.