

EXETER ST JAMES NEIGHBOURHOOD TRUST LTD

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 9 WEST AVENUE EXETER ON TUESDAY 13 OCTOBER 2020 at 12 noon.

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

Owing to Covid-19 restrictions this meeting held under the provisions of the Corporate Insolvency Act 2000. No members admitted, voting by proxy.

- 1 **Minutes of the AGM held 5 February 2020**
The minutes were approved, signed and adopted as a true record (56 votes for 0 against).
- 2 **Minutes of the SGM held 5 February 2020**
The minutes were approved, signed and adopted as a true record (56 votes for 0 against).
- 3 **Directors' Report**
The report was adopted (56 votes for, 0 against).
- 4 **Accounts 2019-2020**
The accounts were adopted (56 votes for, 0 against).
- 5 **To consider audit exemption or auditor appointment**
The Directors' recommendation that the accounts be unaudited was approved (56 votes for, 0 against).
- 6 **Election of Directors**
Rebecca Bower and Paul Layton, having been duly nominated, were unanimously reappointed.
Robyn Connett, Harry Temple and Beth Osment.