



## MOORHAVEN VILLAGE MANAGEMENT CO LTD

THE ESTATE OFFICE MOORHAVEN VILLAGE IVYBRIDGE DEVON PL21 0EX

Telephone/Facsimile (24 hrs) 01752 896151

E-mail: moormancoltd@aol.com

Minutes of the Annual General Meeting  
of Moorhaven Village Management Company Limited  
held on Monday 22<sup>nd</sup> November 2010 at Bittaford Methodist Hall

Elayne Hoskin took the Chair and welcomed the Shareholders to the meeting. She then introduced the other present Directors and the Administrator to the floor.

In attendance: - James and Lesley Abraham, David and Trudi Bell, Jutta Berger, Alison Bradley, Bruce Buckley, Steve and Daphne Carpenter, John Collinson, Kevin Crawley, Kieron Crawley, Martin and Kathy Fricker, Anya Gilroy, Peter and Ann Glanville, Elayne Hoskin, David Ion, Adam Keay, Bob Kirkpatrick, Phil and Donna Laws, Jane McGuire, Billy McKenna, Andrew Macmillan, Jonathan Mathys, John Meehan, Matt and Sally Morgan, Peter Nathan, Stuart Newberry, Mike O'Donnell, John Reynolds, Simon Ricketts, Monty and Chris Rogers, Helen Ryder, Paul Sice, Adrian and Helen Smart, Bill Stiven, Richard Stevenson, Philip Ward and Cath Atkins, Bill Webb, Steve Webber and Sally Wordsworth (25 households were represented in person at the meeting and several proxies had been registered prior to the meeting in accordance with the documentation circulated).

### Apologies

The following Shareholders had registered their apologies: - Andrew Bacon and Tracy Prior, Bernhard Berger, Lisa Brodribb, Alma Coates, Anthony Cobbold, Stuart Gilroy, Heather Hanrott, Colin Hatton (accountant), Fiona Ion, Ursula Johns, Joan Kirkpatrick, Elizabeth McLaughlin, Margaret Nathan, Sarah Norris, Mike and Margaret Oakshott, Andrea Peacock, Gail Rees, David and Pat Roe, Jason Ryder, Donna Trevethan, Alison Weaving, Tricia Webb

**1** To Receive and Approve the Minutes of the AGM held on 14<sup>th</sup> September 2009

The meeting proposed that the Minutes of the previous meeting be approved:-

Proposed by: - Kieron Crawley

Seconded by: - Bill Stiven

Votes for: - 54

Votes against: - 0

Abstentions: - 0

The minutes were duly signed by The Chairman.

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| 2 | <p><u>To Receive the Director's Report and Statement of Accounts for the Year Ended 31<sup>st</sup> December 2009 (previously circulated to Shareholders)</u></p> <p>No questions had been logged prior to the meeting but the Chairman asked if anyone would like to raise any comments before she asked for a Proposer and Seconded.</p> <p>Proposed by: - Kieron Crawley<br/>Seconded by: - Peter Nathan</p> <p>Votes for: - 52<br/>Votes against: - 0<br/>Abstentions: - 0</p>                                                                                                                                                                                                                                                                                         |
| 3 | <p><u>To Re-elect Hatton Chartered Accountants as Accountants for the Company and to Authorise the Directors to set their Remuneration</u></p> <p>Proposed by: - Sally Wordworth<br/>Seconded by: - Stuart Newberry</p> <p>Votes for: - 52<br/>Votes against: - 0<br/>Abstentions: - 0</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4 | <p><u>To re-elect the Directors retiring by rotation at this AGM</u></p> <p>As Elayne Hoskin was subject to be re-elected at this meeting, Billy McKenna took the Chair whilst the elections were undertaken.</p> <p>Billy advised that Elayne Hoskin, Jane McGuire, John Meehan and Matt Morgan were all subject to retire by rotation at this AGM and that only Elayne Hoskin was seeking re-election. BM thanked the Directors who were standing down for their hard work during their terms of office and also thanked Margaret Nathan who had been a serving Director during the past year.</p> <p><u>Elayne Hoskin</u></p> <p>Proposed by: - Bob Kirkpatrick<br/>Seconded by: - Kevin Crawley</p> <p>Votes for: - 50<br/>Votes against: - 0<br/>Abstentions: - 1</p> |
| 5 | <p><u>To Elect any other Directors in Accordance with Nominations Received</u></p> <p>Elayne Hoskin retook the Chair and supported Billy's comments on the retirements and thanked all of those Directors for their support during her term of office as Chairman.</p> <p><u>Trudi Bell</u></p> <p>Proposed by: - Ursula Johns<br/>Seconded by: - Joan Kirkpatrick</p> <p>Votes for: - 53<br/>Votes against: - 0<br/>Abstentions: - 0</p>                                                                                                                                                                                                                                                                                                                                  |

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|   | <p><u>Donna Laws</u><br/> Proposed by: - Peter Nathan<br/> Seconded by: - Sally Morgan</p> <p>Votes for: - 53<br/> Votes against: - 0<br/> Abstentions: - 0</p> <p><u>Helen Ryder</u><br/> Proposed by: - John Collinson<br/> Seconded by: - Elayne Hoskin</p> <p>Votes for: - 53<br/> Votes against: - 0<br/> Abstentions: - 0</p> <p>The new directors were welcomed by Elayne Hoskin.</p>                                                             |
| 6 | <p><u>To Re-Elect, if Necessary, the additional Directors retiring by rotation at this AGM</u></p> <p>As there had been an adequate number of nominations to ensure that the Board remained quorate after the AGM, it would not be necessary for Jane McGuire and Matt Morgan to stand for re-election. Elayne Hoskin thanked both of the retiring Directors for their support and for offering to re-stand had it been necessary for them to do so.</p> |
| 7 | <p><u>To Consider and, if Appropriate, Vote of any Item of Business of which Separate and Lawful Notice is Given.</u></p> <p>There being no other business for which separate and lawful notice had been given the meeting was drawn to a close.</p> <p>As no further business had been proposed for this AGM the meeting closed at 07.55pm</p>                                                                                                          |