



MOORHAVEN VILLAGE MANAGEMENT CO LTD

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Minutes of the Annual General Meeting
of Moorhaven Village Management Company Limited
held on Monday 14th September 2009 at The Jays Nursery, Moorhaven Village

	John Meehan took the Chair and welcomed the Shareholders to the meeting. He 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, Alastair Bridge, Bruce Buckley and Donna Trevethan, Anthony Cobbold, John Collinson, Kevin Crawley, Kieron Crawley, Peter and Ann Glanville, Elayne Hoskin, Jane McGuire, Billy McKenna, John Meehan and Heather Hanrott, Lisa Keay, Matt and Sally Morgan, Margaret Nathan, Stuart Newberry and Liz Scott, Monty and Chris Rogers, Peter and Debbie Rowlands, Helen Ryder, Bill Stiven, Julia Stuchfield, Philip Ward, (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). <u>Apologies</u> The following Shareholders had registered their apologies: - Cath Atkins, Andrew Bacon and Tracy Prior, John and Sharon Barclay, Bernhard Berger, Sarah Bridge, David and Lisa Brodribb, Steve and Daphne Carpenter, Alma Coates, Claire Collinson, Jill Crawley, Sharon Crawley, Ursula Johns, Adam Keay, Elizabeth McLaughlin, Jonathan Mathys, Nick and Suzanne Morse, Peter Nathan, Andrea Peacock, John and Sharon Prince, Gail Rees, Jason Ryder, Karen Stiven, Phil Stuchfield, Steve Webber and Sally Wordsworth, Robert and Sara Wormald
1	<u>To Receive and Approve the Minutes of the AGM held on 8th September 2008</u> The meeting proposed that the Minutes of the previous meeting be approved:- Proposed by: - Kieron Crawley Seconded by: - Margaret Nathan Votes for: - 41 Votes against: - 0 Abstentions: - 0 The minutes were duly signed by The Chairman.
2	<u>To Receive the Director's Report and Statement of Accounts for the Year Ended 31st December 2008 (circulated to Shareholders with the Agenda)</u> No questions had been logged prior to the meeting but the Chairman asked if anyone would like to raise any comments before he asked for a Proposer and Seconder.

	Bill Stiven enquired about the increased payments which had been made to the Grounds Maintenance contractor since the contract had been awarded. The Administrator explained that the Grounds Maintenance contract limited the annual increase to the average RPI for the previous year. The figure paid to Moorhaven Maintenance as shown in the accounts included additional works that had been undertaken as part of the village improvement works schedule. Proposed by: - Jane McGuire Seconded by: - Kieron Crawley Votes for: - 41 Votes against: - 0 Abstentions: - 0
3	<u>To Re-elect Hatton Chartered Accountants as Accountants for the Company and to Authorise the Directors to set their Remuneration</u> The Chairman introduced Colin Hatton to the floor. Proposed by: - Bill Stiven Seconded by: - Margaret Nathan Votes for: - 41 Votes against: - 0 Abstentions: - 0
4	<u>To re-elect the Directors retiring by rotation at this AGM</u> As John Meehan was subject to be re-elected at this meeting, Elayne Hoskin took the Chair whilst the elections were undertaken. Elayne advised that James Abraham, John Meehan, Stuart Newberry and Peter Rowlands were all subject to retire by rotation at this AGM and that only John Meehan was seeking re-election. Accordingly, EH advised the meeting that there was a small change to the published Agenda as James Abraham was no longer seeking to be re-elected as a Director. EH thanked the Directors who were standing down for their hard work during their terms of office. <u>John Meehan</u> Proposed by: - Kevin Crawley Seconded by: - James Abraham Votes for: - 40 Votes against: - 0 Abstentions: - 1
5	<u>To Elect any other Directors in Accordance with Nominations Received</u> <u>John Collinson</u> Proposed by: - Billy McKenna Seconded by: - Jutta Berger Votes for: - 41 Votes against: - 0 Abstentions: - 0

	<u>Billy McKenna</u> Proposed by: - Andrew Bacon Seconded by: - Alison Bradley Votes for: - 41 Votes against: - 0 Abstentions: - 0 <u>Margaret Nathan</u> Proposed by: - Lesley Abraham Seconded by: - Jane McGuire Votes for: - 41 Votes against: - 0 Abstentions: - 0 John Meehan retook the Chair and supported Elayne's comments on the retirements and thanked all of those Directors for their support during his term of office as Chairman.
6	<u>To Consider and, if Appropriate, Vote of any Item of Business of which Separate and Lawful Notice is Given.</u> There being no other business for which separate and lawful notice had been given the meeting was drawn to a close. John Meehan welcomed the new Board members and advised that there were still 2 vacancies; one of which would probably be filled soon as a Shareholder had expressed an interest in being co-opted. As no further business had been proposed for this AGM the meeting closed at 08.00pm