

Minutes of the Annual General Meeting (AGM) of the Company held at 1.30am on 18 October 2007 at 1889 Restaurant, SUFC, Sheffield

Present: A list of Members in attendance is attached.

Chair: Peter Rawlinson (PAR) Chaired the meeting and announced a quorum was present.

Notice and Minutes: The notice convening the meeting and the Minutes of the 2006 AGM are attached as approved.

Annual Report: Review of 2006 -2007.

PAR reviewed the year's events as set out in the AGM script attached.

With particular thanks to Colin Lavender (outgoing Chair) and Bob Teasdale who are retiring from the Board and not standing for re-election.

PAR concluded with a request to Members to ensure that they attend all forthcoming events and invite as many guests as possible to all events in order to grow the Club.

Annual report and accounts: PAR confirmed the Accounts and Directors' report had been presented before the Members through the website www.sheffieldbc.co.uk and these were duly received.

Rotation and appointment

IT WAS RESOLVED BY A UNANIMOUS SHOW OF HANDS OF of directors: THE MEMBERS THAT Peter Rawlinson; Kevin Elliot; Sue Hildred; Robert Hanney; Robert Addy; Neil Anderson and Katie Beal be duly elected and hereby appointed as directors of the Company.

Election of Chairperson: It was resolved that the Directors shall elect the Chair for the forthcoming year.

Close There being no further business the meeting closed.

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CHAIR