

Minutes of the Annual General Meeting (AGM) of the Company held at 2.00pm on 30 October 2008 at 1889 Restaurant, SUFC, Sheffield

Present: A list of Members in attendance is attached.

Chair: Robert Hanney Chaired the meeting and announced a quorum was present.

Notice and Minutes: The notice convening the meeting and the Minutes of the 2007 AGM are attached as approved.

Annual Report: Review of 2007 -2008.

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

With particular thanks to Darren Housley who worked for the Club over the summer.

Mr Hanney 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: Mr Hanney confirmed the Accounts and Directors' report had been presented before the Members, and the accounts would be available to inspect at the website of Knowles Warwick.

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; 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