## Hengistbury Head Outdoors

## A society registered under Co-operative and Community Benefit Societies Act 2014 as a Community Benefit Society:

## Registration number: 9176

### First HHO Annual General Meeting

### Time: 7.00 pm on Wednesday 17th September

### Place: St Nicholas Church, Broadway, Southbourne BH6

**Minutes of the meeting**

1) Welcome – appointment of meeting Chair: Julia Kenyon was appointed Chair of the meeting
The meeting was quorate.
Note of apologies: Apologies were given

2) The receipt of the accounts and balance sheet and of the reports of the Board. (Treasurer)
The accounts were presented by Bill Howlett. After some technical questions were raised and answered, the Accounts were approved by the members

3) The receipt of the Accountants or Auditors Report presented by the Treasurer
The Accountants report was read out by the Treasurer and accepted

5) The appointment of an Auditor. (Treasurer to recommend)
Alan Brookes was recommended and approved as Accountants and any audit requirement for the coming year.

6) The election of the Member Directors to the Board
As this is the first AGM, all current Directors we required to stand. There were a further four new candidates standing for There were no contested elections and after a short presentation by new Directors, all Directors were elected by the members
The Directors elected by the members were;
Sara Glen, Mark Merritt, Bill Howlett, Neil Woods, Julia Shaw, Will Beheena, John Merritt, Anne Benmore, Diane Parkes, Alan Price,
The members also approved the co-option Becs Vince and Max Buttinger

7) Approval of Policies (and any motions)
The Members were asked if there were are any policies they would like to amend or repeal and to continue to look at the website at the policies to feed in any suggestions as part of the consultation process
No motions had been received.

8) The transaction of any other business included in the notice convening the meeting.
There was no other business

Close (7.45pm)