

KINGSWOOD COURT (CHORLEY) MANAGEMENT COMPANY LIMITED

Minutes of the AGM 2022

Meeting Held at Tesco Café, Chorley – 28th July 2022 – 10.30am

Chairman Jan Ashburn took the Chair in Mike Critchley's absence

In attendance (Directors) Dave Twist
(Managing Agents) Jan Ashburn

Residents (Owner) Robert Cant & (Tenant) Adam Platt

Apologies Mike Critchley (Director) Clair Cunningham (Director)
Owners Julie Molloy, Lesley Collen
Tenant Linda Hindmore

Report of the Directors

The Annual Report of the Directors as Published in the Annual Accounts was presented by the Chairman and passed unanimously.

Presentation of the 2021 Annual Accounts

The Annual Accounts were presented and adopted unanimously.

Appointment of Auditors

Abrams Ashton were duly appointed as auditors for the ensuing 12 months.

Re-election of Directors retiring by rotation

Clair Cunningham was re-elected and will continue to serve as a Director of the Company for the next 3 years.

28th July 2022