

KINGSWOOD COURT (CHORLEY) MANAGEMENT COMPANY LIMITED

Minutes of the AGM 2019 - 8th May 2019 held at 5 East Terrace Business Park

Chairman Mr Michael Critchley

In attendance (Directors) Michael Critchley, Dave Twist
(Managing Agents) Jan Ashburn

Residents Mr Roger Dawson

Apologies None

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 2018 Annual Accounts

The Annual Accounts were presented and adopted unanimously.

Appointment of Auditors

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

Re-election of Directors retiring by rotation

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

8th May 2019