

KINGSWOOD COURT MANAGEMENT COMPANY (CHORLEY) LIMITED

Minutes of the AGM 2014 – 26th April 2014 held at 3 East Terrace Business Park, Euxton, Chorley.

Chairman Mr M Critchley

In attendance (Directors) Dave Twist, Michael Critchley and Clair Cunningham
(Managing Agents) Alan McNaughton and Jan Ashburn

Residents Roger Dawson
Lesley Collen

Apologies Mike Haynes
Vivienne West
Julie Molloy

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 2013 Annual Accounts

The Annual Accounts were presented and adopted unanimously.

Appointment of Auditors

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

Re-election of Director retiring by rotation

Miss C Cunningham was re-elected and will continue to serve as a Director of the Company.

28th April 2014.