



Make it Macclesfield

Annual General Meeting: 12th December 2018

Charles Roe Room, Sunday School, Roe Street, Macclesfield, 7.30pm

Minutes of Meeting

Present: Mike Rance (MR), Graeme Bristow GB), Rhiannon-Jane Raftery R J-R), Gareth White (GW)

1. Quorum

Having received notices in accordance with the Company's Articles of Association the meeting was attended by 20 of the Company's 109 Members and was therefore quorate.

2. Presentation and Approval of Accounts

The accounts for the financial year ended March 31st 2018 were presented to the meeting. Following a discussion led by GW, the accounts were approved unanimously by the Members present and will be filed with Companies House.

3. Presentation and Approval of the Social Audit Report (CIC 34)

The social audit report for the financial year ended March 31st 2018 was presented to the meeting. Following a discussion led by MR, the report was approved unanimously by the Members present and will be filed with Companies House and the CIC Regulator

4. Nomination and Election of Directors

In accordance with the Company's usual practice the Directors present proffered their resignations and put their names forward for re-election by the Members. A proposal to re-elect MR, GB, R J-R and GW, proposed by Alec Johnson and seconded by John Knight, was approved unanimously.

A proposal to elect Beverley Dooley as a Director of the Company, proposed by Alec Johnson and seconded by Keith Townley, was approved unanimously.

Prior to the meeting Nigel Manton, appointed as a Director of the Company on October 31st 2016, had proffered his resignation which was accepted by the Board.

GW will notify Companies House of these changes

5. Town Centre Regeneration Discussion

After the completion of the formal business of the day members present participated in an open discussion, led by GW, of Cheshire East's latest plans for regeneration of Macclesfield Town Centre.

Mike Rance MBE (15/12/18)

