

**HAVERING HEALTHWATCH LIMITED**  
**Company Number: 08416383**

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**  
**HELD ON 3 OCTOBER 2016**  
**At Havering Indoor Bowls Club, Hornchurch**

**PRESENT:**

Anne-Marie Dean (Chairman and Executive Director) (in the Chair), Ian Buckmaster (Executive Director and Company Secretary), Hemant Patel (Director), Carol Denis, Jenny Gregory, Donal Hayes, Carole Howard, Dawn Ladbrook, Bev Markham, Kathleen Meddeman, Diane Meid, Dianne Old, Val Perry, Vivien Saxby and Ron Wright.

**1 WELCOME**

The Chairman welcomed all present.

**2 ANNUAL ACCOUNTS**

A draft of the accounts of the Company for the year ended 31 March 2016 had been tabled at the AGM in July but, owing to uncertainty about the accuracy of some information therein, consideration had been deferred to enable the Company Secretary to seek clarification.

That had been done and a revised statement of the accounts, together with a revised statement of the accountants concerning the financial affairs of the Company, was now submitted. The Company Secretary confirmed that the necessary clarifications had been obtained and that the accounts as now presented showed a true and fair statement of the Company's finances.

There being no objections or questions relating to the Accounts, they were **APPROVED**.

The recommendation of the directors was that the statement of the accountants be approved.

There being no objections to the statement, it was **APPROVED**.

**3 APPOINTMENT OF ACCOUNTANTS**

The appointment of Messrs Sharman Fielding as accountants of the Company, until the conclusion of the next general meeting of the Company at which accounts are laid before members, was **CONFIRMED**.