

**HAVERING HEALTHWATCH C.I.C.**  
**Company Number: 08416383**

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**  
**HELD ON 26 OCTOBER 2023**  
**At Havering Indoor Bowls Club, Hornchurch**

**PRESENT:**

Ron Wright (Vice-Chairman and Non-Executive Director) (in the Chair), Ian Buckmaster (Executive Director and Company Secretary), Paul Rose (Non-Executive Director), Jenny Gregory, Dildar Khan, Dawn Ladbrook, Robyna Levitt, Emma Lexton, Bev Markham, Dianne Old, Vivien Saxby and Jenny Smith.

Lynne Johnson, prospective member, was also present.

**1 WELCOME**

The Chairman welcomed all present.

**2 APOLOGIES**

Apologies were received for the absence of Mary Bell, Anne-Marie Dean and Carole Howard.

**2 ANNUAL ACCOUNTS**

It had not been possible to submit a draft of the accounts of the Company for the year ended 31 March 2023 to the AGM in June, as reconciliation of the accounts with the Company's financial records was then incomplete. Consideration of the accounts had therefore been deferred to enable the Company Secretary to finalise the reconciliation.

That had been done and the statement of the accounts, together with the statement of the accountants concerning the financial affairs of the Company, was now submitted. The Company Secretary confirmed that the necessary reconciliation had been completed 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 RE-APPOINTMENT OF ACCOUNTANTS**

On the recommendation of the Company Secretary, Members **APPROVED** the re-appointment of The Accountancy Partnership as the accountants for the Company until the completion of the next Annual General Meeting.