

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

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
HELD ON 20 NOVEMBER 2025
Video conference
(11am-11.10am)

PRESENT:

Anne-Marie Dean (Chairman and Executive Director) (in the Chair), Ian Buckmaster (Executive Director and Company Secretary), Jenny Douglass (Community Support Officer), Latifat Bakare, Mary Bell, Jacqui Clare, Jenny Gregory and Di Old

Prospective Member (until admitted: see minute 3 below) Henk Bakker

Apologies were received for the absence of: Dawn Ladbrook, Val Perry, Vivien Saxby and Ron Wright

1 WELCOME

The Chairman welcomed all present.

2 REVISED ANNUAL ACCOUNTS

The Company Secretary explained that, following the approval of the Annual Accounts at the AGM on 26 June, further discussion with the accountants had identified a misunderstanding that had resulted in some inaccuracy in them. A revised statement of the accounts, together with the statement of the accountants concerning the financial affairs of the Company, was submitted. The revised accounts now showed a true and fair statement of the Company's finances.

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

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

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

3 CONFIRMATION OF MEMBERSHIP

It was noted that the following candidate for membership had now completed training. Members therefore **CONFIRMED** his membership and authorise him to carry out enter and view visits:

Henk Bakker

Chairman