

HAVERING HEALTHWATCH LIMITED
Company Number: 08416383

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
HELD ON 21 OCTOBER 2021
At Havering Indoor Bowls Club, Hornchurch

PRESENT:

Anne-Marie Dean (Chairman and Executive Director) (in the Chair), Ian Buckmaster (Executive Director and Company Secretary), Carol Denis, Jenny Gregory, Carole Howard, Dildar Khan, Dawn Ladbrook, Emma Lexton, Bev Markham, Dianne Old, Val Perry and Vivien Saxby.

1 WELCOME

The Chairman welcomed all present.

2 ANNUAL ACCOUNTS

A draft of the accounts of the Company for the year ended 31 March 2021 had been tabled at the AGM in July but, as reconciliation of the accounts with the Company's financial records was then incomplete, consideration had 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**.