

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

MINUTES OF AN EXTRAORDINARY GENERAL MEETING
HELD ON 20 OCTOBER 2022
At Havering Indoor Bowls Club, Hornchurch

PRESENT:

Anne-Marie Dean (Chairman and Executive Director) (in the Chair), Ian Buckmaster (Executive Director and Company Secretary), Ron Wright (Non-Executive Director), Mary Bell, Jenny Gregory, Carole Howard, Dildar Khan, Dawn Ladbrook, Robyna Levitt, Bev Markham, Dianne Old, Vivien Saxby and Jenny Smith.

Christine Francis, prospective member, was also present

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**.

3 APPOINTMENT OF ACCOUNTANTS

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