



Special General Meeting: **MINUTES**

Date	25th August 2022	Time	7pm	Location	Zoom virtual
Present:	Martin Pashley, Sarah Gillingham, Jane Easton, Neil Greenside, Suzanne Pashley, Natalie Senjack, Jon Stanford, David Hill, Dawn Harris, Julia Tolman-May.				
Apologies:	Lisa Axon				

No.	<i>Agenda item for discussion</i>	<i>Action</i>
1.	<p>Welcome</p> <p>1.1 Chairman's opening remarks Good evening all, thank you greatly for giving your time to attend this meeting, it is very much appreciated.</p> <p>1.2 Apologies As above.</p>	
2.	<p>Statements or Proposals</p> <p>To remove current independent examiner/accountant and appoint a new one.</p> <ul style="list-style-type: none"> • Current - Southon and Co • New – Thomas Westcott Accountants <p>The proposal to remove Southon and Co and elect Thomas Westcott Accountants was agreed and set to switch over from 31st August 2022.</p> <p>Chairman gave all attendees the opportunity to ask any questions or feedback. Positive comments received.</p>	
3.	<p>Closing Remarks</p> <p>Thank you all for your time, done and dusted. Have a great evening and a fabulous bank holiday weekend.</p> <p style="text-align: center;">Meeting closed 19:06hrs</p>	