

# BOVEY PARADISO

Cinema • Café • Culture • Community

---

## **Bovey Tracey Paradiso Arts Ltd.**

### **Draft Minutes of 2018 Annual General Meeting**

Held on Monday 26<sup>th</sup> November 2018 at 7:30 p.m.at:

Café 3 Sixty, The Hub, Newton Rd, Bovey Tracey, Newton Abbot TQ13 9AZ

**These minutes are subject to approval at the 2019 AGM**

#### **Attendance**

There were 81 members/shareholders present in person plus 5 by proxy making a total of 86 member/shareholders represented therefore quorate.

Directors present: Andrew Huckerby, Susan Kaye, David McGahey, Kenneth Swan, Stephen Willmore

Directors absent: Felicity King

Company Secretary present: Michael Starkey

The meeting was chaired by Stephen Willmore chairman of the Board. Stephen opened the meeting and welcomed all attendees.

The ordinary business of the meeting was as follows:

**1. To receive the Annual report and financial statements for the period 26<sup>th</sup> June 2017 to 30<sup>th</sup> June 2018**

The report had been made available to all member/shareholders prior to the meeting. The motion was put to the vote with votes in favour being unanimous, the motion was duly carried.

**2. Motion to disapply the requirement for the Society to appoint an auditor**

The Chairman explained the reasoning behind proposing this motion which is totally in accordance with the society's rules, this reasoning had also been provide in advance by email to member/shareholders. The view of the board is that until we start trading an independent audit is just not necessary as there is virtually no turnover, no stocks and virtually all payments to contractors are made by bank transfer. Further, this motion is not ongoing it is only for the financial year from 26<sup>th</sup> June 2017 to 30<sup>th</sup> June 2018. It is likely that a similar motion will be proposed at the next AGM for our financial year 2018/2019, however, for our financial year 2019/2020 appointing an auditor is likely. It was suggested by a member that there may be an auditor prepared to work pro bono. Should a suitably qualified person be available to volunteer then this could be very useful for next financial year. The motion to disapply the requirement for the Society to appoint an auditor was put

to vote with 79 members/shareholders in favour and 7 against so the motion was duly carried.

### **3. The election of the board**

The current directors listed below had all indicated that they were willing to stand for re-election:

Mr. Andrew Huckerby  
Ms. Susan Kaye  
Ms. Felicity King  
Mr. David McGahey  
Mr. Kenneth Swan  
Mr. Stephen Willmore

All six currently serving directors were proposed for re-election en-block. The motion was put to the voted with votes in favour being unanimous, the motion was duly carried.

### **4. Close of AGM business**

The Chairman thanked everyone for their attendance and continued support and formally closed the AGM.

**Note: Following the official AGM there was a short break followed by an update on project progress and open discussion. This update and discussions will be reported separately.**