

BUCKINGHAMSHIRE ADVANTAGE

Annual General Meeting

20th September 2016

Present: Andrew Grant (proxy for Cllr Steve Bowles), Ian Boll (proxy for Cllr Martin Tett), Karen Satterford (proxy for Cllr Katrina Wood), Cllr Nick Rose (proxy for Cllr Isobel Darby), Cllr Ralph Bagge, Michael Garvey (proxy for Alex Pratt), and Adrian Brown (Chair)

In Attendance: Richard Harrington, Philip Ingman, Jim Sims and Liz Thomas

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| 1. | <p>Apologies Apologies had been received from Steve Bowles who had appointed Andrew Grant as proxy, Martin Tett who had appointed Ian Boll as proxy, from Katrina Wood who had appointed Karen Satterford as proxy, from Isobel Darby who had appointed Nick Rose as proxy and Alex Pratt who had appointed Michael Garvey as proxy.</p> | |
| 2. | <p>Declaration of Interest There were no declarations of interest.</p> | |
| 3. | <p>Minutes of AGM held on 4th November 2015 There were no matters arising from the minutes.</p> <p>It was agreed: To approve the minutes of the AGM held on 4th November 2015.</p> | |
| 4. | <p>Buckinghamshire Advantage Annual Accounts for year ending 31st March 2016 The Annual Accounts related to the Company for the period up to 31st March 2016 were considered.</p> <p>It was agreed:</p> <ul style="list-style-type: none"> i) To approve the Annual Accounts subject to the approved prior year adjustment and note of corresponding creditor as agreed at the BA Board meeting which took place earlier on the same day. ii) That the Chair of the BA Board and the Managing Director of BA are authorised to sign the Annual Accounts for 2015/16. iii) To re-appoint Richardsons as Company auditors. | |
| 5. | <p>Any Other Business There was no Any Other Business</p> | |
| 6. | <p>The meeting closed at 3.05pm</p> | |

Chair

31st October 2017