

**HYDE CLUB LTD AGM****2015 Minutes of the 2015 AGM held on May 28<sup>th</sup>**

The members present Appointed the Company secretary Chair of the Meeting

**APPOLOGIES**

**Appologies were received from** M Gee K.Ibbotson Mrs k Brine P.P Quayle J n Bowers F Whipp B  
Bennett C Hampson J A Booth J Penney

- 1 The company secretary was appointed to Chair The Meeting
- 2 P.Jepson proposed and Roger Harrison seconded that the minutes as presented be approved  
This was unanimously approved
- 3 The Accounts as presented were discussed and approved. Proposed by Roger Harrison seconded  
by Vittoria Tanssella
- 4 The following Directors were elected for a Two year term Messrs Whittaker Jepson & Brooks  
Proposed by R S Harrison seconded by Vic Tanssella
- 5 The account examiners report was presented by P Jepson The members accepted the report  
unanimously
- 6 A report on the state of condition and expenditure lavished on the Club was given by P Jepson  
Treasurer of The HYD CLUB all was satisfactory
- 7 There was no AOB to discuss

A vote of thanks was proposed to the Company secretary for his continuing services

The meeting was closed at 9 10pm



**R.Charlton Co. Secretary**

THURSDAY



\*R5APEVJ4\*  
RM 07/07/2016 #149  
COMPANIES HOUSE