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BIRMINGHAM WHEELS (ENTERPRISES) LIMITED

Minutes of the Annual General Meeting held at Birmingham Wheels Park,  
Saltley, Birmingham, on Thursday, 6th November 1997 at 12.30pm

PRESENT:- Councillors L.N.J. Bamford and S. Mir, Mr D. Benny, Mr A. Pitt and Mr J.A. Warren

IN ATTENDANCE:-

|                |   |
|----------------|---|
| Mr M. Boy      | - Manager   |
| Mr R.A. Steer  | - Company Secretary   |
| Mr D. Hurst    | - Head of Finance, Leisure & Community Services               |
| Mr S. Gill     | - Senior Probation Officer, West Midlands Probation Service   |
| Mr D. Rose     | - Area Sports and Leisure Officer, Ladywood & Perry Barr Area |
| Mrs N. Gennard | - Acting Committee Clerk                                      |
| Mrs H. Hafiz   | - Director designate  |

APOLOGIES:- Councillor R.J. Hassell

4. SPECIAL RESOLUTION

4.

RESOLVED:-

THAT Birmingham Wheels (Enterprises) Limited be exempt from the provisions of Part 7 of the Companies Act 1985 relating to the audit of accounts and obligations to appointed auditors for the financial year 1997/1998 in accordance with Section 250 of the Act.

CHAIRMAN

SECRETARY

