

**BCA DEVELOPMENTS LIMITED**

**Minutes of a meeting of the Directors held at Federation House, Hope Street, Liverpool on 12th April 2001**

**PRESENT**

A. Hastie (Chairman and Secretary)  
P.I.W. Carmichael  
J. Cassell

**APOLOGIES**

Apologies for absence were received from Messrs. G.R. Almond and M.J. Coppin

**MINUTES**

The Minutes of the previous meeting held on 6th April, 1999 were laid before the meeting.

It was resolved that they be agreed as a correct record.

**ANNUAL REPORTS  
AND ACCOUNTS**

The draft annual report and accounts for the year to 30th June, 2000 were laid before the meeting. It was resolved that they be approved for presentation to the members.

**ANNUAL GENERAL  
MEETING**

It was reported that all members had consented in writing to short notice being given of the AGM

It was resolved that the AGM be held at the conclusion of the meeting of the Directors.

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Chairman

