AGM 29th July 2023, 10:30am Quorn Station, Forest Road, Quorn, Loughborough, LE12 8AG

1. Richard Patching (RP) opened the meeting at 10:30am
2. Present: Richard Patching (RP), Eric Smith (ES), Ian Wilson (IW), Mahmood Reza (MR), Clive Baines (CB), David Morgan (DM), Richard Bruce (RB), Malcom Holmes (General Manager), Mark Goodwin (MG, Company Secretary).
3. Apologies: Nicky Morgan (NM), Dave Penney (DP), Scott Manley (SM).
4. RP presented the financial results for the year ended 31st January 2023 including a brief overview of the Company's performance and challenges. RP explained audit contained review regarding going concern and reported a clean audit report.
5. General Managers Briefing was delivered by MH
6. RP moved to vote to receive the directors' report and audited accounts for the year ended 31st January 2023:
    a. Proposer – Steve Evans
    b. Second – John Taylor
    c. Vote – All in favour
7. To re-elect M Reza as a Director:
    a. Proposer – Michael Stokes
    b. Seconder – Barry Lycett
    c. Vote – All in favour
8. To elect RH Bruce as a Director:
    a. Proposer – Pamela Tawse
    b. Seconder – David Putt
    c. Vote – All in favour
9. To elect SJ Manley as a Director:
    a. Proposer – James Tawse
    b. Seconder – Leslie Skinner
    c. Vote – All in favour
10. To re-elect DJ Penney as a Director:
    a. Proposer – Michael Callis
    b. Seconder – David Crompton
    c. Vote – All in favour
11. To re-elect MA Beckett as a Director:
    a. Proposer – Ken Simms
    b. Seconder – Peter Hackney
    c. Vote – All in favour
12. To re-elect Mayfield & Co. as auditors:
    a. Proposer – David Taylor
    b. Seconder – Ken Simms
    c. Vote – All in favour
13. RP closed the formal part of the meeting at 11.45am.