

Astormile Ltd.
Minutes of the Annual General Meeting Held at the Chineham Village Hall
12th April 2016

Present:

Ms A. Kirk, Eric McCloud and Mr. & Mrs and Mrs Sleight

1. Introduction

This was taken as read

2. Apologies for absence

None

3. Minutes of the Last Meeting

Agreed

4. Matters arising

None

5. Adoption of annual Accounts for 2014– 2015

The accounts were approved and adopted

6. Appointment of Directors

All Directors were reelected

7. Appointment of Company Secretary

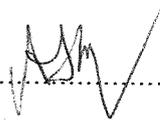
Mr. McCloud agreed to remain as company secretary.

8. Appointment of Auditors and Bankers.

A.J.Carter was re-appointed auditors and Lloyds Bank were re-appointed as Bankers.

9. Any other business

None

Signed.......... Dare.....16/5/17.....