

Astormile Ltd.  
Minutes of the Annual General Meeting Held at the Chineham Village Hall  
16<sup>th</sup> May 2017

**Present:**

Ms A. Kirk, Eric McCloud and Mr Yeo and Mr. Fairbairn

**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 2015– 2016**

The accounts were approved and adopted

**6. Appointment of Directors**

All Directors were reelected

Mr. McCloud informed the meeting that Mr. Fowler \_\_\_\_\_ is selling so will need to resign in the near future

**7. Appointment of Company Secretary**

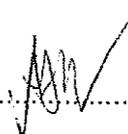
Mr. McCloud agreed to remain as company secretary.

**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**

Mr. McCloud is trying to get a quote for the dressing of the paths.

Signed.......... Dare..... 16.5.18.....