

**MINUTES OF GREENER EALING LIMITED ANNUAL GENERAL MEETING HELD AT 13:41PM ON THURSDAY 14 SEPTEMBER 2023. (HELD VIRTUALLY PURSUANT TO S360A COMPANIES ACT 2006).**

<b>Present:</b>	Mike Boulton	Chair and Director, Greener Ealing Limited	<b>Chair</b>
	Joanna Pavlides	Director, Greener Ealing Limited	<b>JP</b>
	Kerry Stevens	Director, Greener Ealing Limited	<b>KS</b>
	Earl McKenzie	Proxy for Shareholder Representative, Ealing Council	<b>EM</b>
	Kevin O'Leary	Managing Director, Greener Ealing Ltd	<b>KO</b>
	Katarina Pohancenikova	Head of Finance, Greener Ealing Ltd	<b>KP</b>
	Lizzie Purewal	Bridgehouse Company Secretaries (Minutes)	<b>LP</b>

**Action**

**1. Welcome and Address**

1.1. The Chairman addressed the meeting and declared it open in accordance with the Rules of the Company.

The Chairman confirmed that the quorum requirement was one Shareholder and as the Shareholder Representative: Nicky Fiedler had confirmed Earl McKenzie as her proxy, and Earl was present, the meeting was quorate and could proceed to formal business.

**2. Ordinary Resolutions**

**2.1. Motion no.1:**

- To receive the Directors Report and Statutory Report of the Company for the year ended 31 March 2023.

2.2. A vote was taken on the Motion **and the Motion was carried** on account of approval from the Shareholder representative.

**2.3. Motion No. 2:**

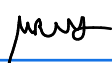
- The appointment of Beever and Struthers as auditors of the Company for 2023/24 if an audit of the Accounts is required.

2.4. A vote was taken on the Motion **and the Motion was carried** on account of approval from the Shareholder representative.

**3. Concluding Remarks**

3.1 The Chairman confirmed there was no other business. The meeting was declared closed at 13.43pm.

Signed

  
Mike Boulton (Sep 14, 2023 14:29 GMT+1)

Chair of the Board

Date

/ /  
Sep 14, 2023






# Please review and if happy sign the attached GEL AGM minutes from today's meeting

Final Audit Report

2023-09-14

Created:	2023-09-14
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## "Please review and if happy sign the attached GEL AGM minutes from today's meeting" History

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