

## Minutes of Holmfirth Tech Ltd AGM held on 08<sup>th</sup> December 2020 held via Zoom

PRESENT	ACTION BY
Margaret Dale, Roger Lancaster, Chris Little, Jael Williams, Russell Earnshaw Moses Crook	
<b>1 APOLOGIES</b>	
No Apologies	
<b>2 ANNUAL REPORT</b>	
The annual report was accepted	
<b>3 PRESENTATION OF ACCOUNTS</b>	
The accounts were accepted	
<b>4 APPOINTMENT OF EXTERNAL EXAMINER</b>	
The Board agreed to remain with WYCAS as their external examiner	
<b>5 RESIGNATION OF TRUSTEES</b>	
The following members resigned: <ul style="list-style-type: none"> <li>• Chris Little</li> <li>• Margaret Dale</li> </ul>	
<b>5 ELECTION OF TRUSTEES</b>	
The following members were elected onto the Board: <ul style="list-style-type: none"> <li>• Roger Lancaster</li> <li>• Russell Earnshaw</li> <li>• Jael Williams</li> <li>• Moses Crook</li> <li>• Margaret Dale</li> <li>• Chris Little</li> </ul>	