

Minutes of Holmfirth Tech Ltd AGM held on 27 September 2022 at Holmfirth Tech

PRESENT

Margaret Dale (Chair), Michelle Brown, Trevor K Boyes, Joan M Boyes, Roger Lancaster, John Queening, Hazel Queening, Mike Roberts, Tony Ryland, Victoria Browning, Linda Hollingworth, Simon Turner, Tim Prendergast, Paul Brennan, Jim Dickinson, Roger Pope, Gary Collins and Sally Barber.

1 APOLOGIES

Trevor Doherty, Chris Little, Moses Crook, Claire Baldwin, Jayne Barker, Liz Bennett, Rachael Briody, Mark Bustard, Andy Carver, John Ellerton, Judith Ellis, Enda Ellis, Tony Hood, Jill Martin, Angela Payne, Stephen Ransby, Tracy Shaw, Kathryn Sheard, John Shepherd, Louise Swift, Anne Wilson, Sue Clark and Diane Woodhead.

2 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The Minutes of the Annual General Meeting held on 21 September 2021 were approved and would be uploaded to the Tech website.

3 ANNUAL REPORT

The annual report was received.

An animated presentation made by The Tech Gatherers was shown to the meeting. Gary Collins, who facilitated it, was asked to convey our thanks to the Gatherers.

4 PRESENTATION OF ANNUAL ACCOUNTS

The accounts for the year to 31 March 2022 were available in draft form. The Chair explained the necessity for a full audit, instead of an Independent Examination as originally expected, due to level of income in previous financial year because of the share offer. Completed accounts would be distributed to all members once audit was complete.

5 APPOINTMENT OF INDEPENDENT EXAMINER

It may be possible to revert to an Independent Examination for the accounts to 31 March 2023, in which case West Yorkshire Community Accounting Services (WYCAS) would be appointed. If a full audit is required, Third Sector Accountancy would be appointed. This was approved.

6 ELECTION OF BOARD DIRECTORS

The following members stood down and were then re-elected:

- Trevor Doherty
- Moses Crook