

## **Minutes of Holmfirth Tech Ltd AGM held on 17 October 2023 at Holmfirth Tech**

### **PRESENT**

Margaret Dale (Chair), Pat Whalley, Claire Barnett, Tim Prendergast, Tony Ryland, Roger Pope, Sally Barber, Anthony Haigh, Chris Humphreys, Janet Blissett, Liz Bennett, Alison Carthy and Jim Dickinson.

### **1 APOLOGIES**

The Chair thanked everyone for attending, after the original meeting (scheduled for 12 September 2023) had to be reconvened due to a lack of quorum.

Apologies were received from John Shepherd, Michael Hobson, Louise Swift, Diana Woodhead, Greta Bradley, Annette Dancer, Trevor Doherty and Diane Ellerton.

### **2 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

The Minutes of the Annual General Meeting held on 27 September 2022 were approved and would be uploaded to the Tech website.

### **3 ANNUAL REPORT**

The annual report, in the form of a Powerpoint presentation, was received. Claire Barnett was thanked for her work to produce this.

### **4 PRESENTATION OF ANNUAL ACCOUNTS**

The accounts for the year to 31 March 2023 were approved and had been uploaded to the website. Due to the level of income in the previous financial year (down on the year before) a full audit had not been necessary.

### **5 APPOINTMENT OF ACCOUNTANTS**

Third Sector Accountancy were appointed to complete the accounts to 31 March 2024.

### **6 ELECTION OF BOARD DIRECTORS**

Having been co-opted earlier in the year, the following members were elected to the Board:

- Claire Barnett
- Roger Pope

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

- Margaret Dale
- Chris Little