

SOUTH HERMITAGE MANAGEMENT COMPANY
28 Stones Square Belle Vue Shrewsbury SY3 7JA

Date: 14th May 2012

Ref: EGM

Attendees:- Diane Elmes, Mike Jones, Anne Hasnip, Mary Fraser, Mr & Mrs Tom Brown, Mr & Mrs Phil Davies, John Lafferty, Pam Bonner, Lisa Wood, Frances Barlow, Valerie Bywood, Thomas Moffitt, Steve and Margaret Parry, Mike & June Walters, Hilary & David Moorcroft, Michael Honychurch, Elaine Reeve & Matthew Newens, Jan Childs, Diana Buckle, Verity and Michael Nettleton, Tina Roberts, Chris and Louise Donaldson.

7.30 meeting opened.

Introduction of Committee:- The chair introduced the present committee. Jan Childs, Site Manager, John Lafferty, Mike Jones, Tom Moffitt. The chair also thanked Tom Moffitt and Mike Jones for the work they had done in tidying the site, grass cutting etc.

Pam Bonner interrupted and tried to raise points of order immediately after the introduction stating that this isn't a proper committee as there are no Directors. Tom Brown stated that illegal gardening had been done to the site and that the committee did not have a mandate.

From this point on the original EGM agenda was only partially followed.

Apologies:- Jean Waterman, Shirley Lewis & Ron Turner, Andrew Richards, Felicity & David Palacio, David Rocke, Suzanne Pyne, Helen Morrison, Paul Turner

Pam Bonner put forward that the Articles of Association states that there can be 7 Directors. Phil Davies asked who was speaking as Pam Bonner had not introduced herself. The chair pointed out that had Pam allowed the chair to follow the agenda these issues would have been raised and that it was inappropriate to raise points of order before the meeting had even started. Tom Brown made it clear that he felt the committee did not have a mandate and that he did not want to hear about any thoughts for the site. The chair agreed to move to the next item on the agenda, Election of Directors.

Election of Directors:-

Each of the nominated Directors spoke for 5 minutes(in the following order- Anne Hasnip, Pam Bonner on behalf of Jean Waterman, Tom Brown, Mary Fraser, Pam Bonner, Jan Childs and Mike Jones) informing the shareholders who they were what they could bring to the Company.

Questions from floor:- There were no questions tabled.

As the Articles of Association states there are no set number of Directors, Frances Barlow put forward that all 7 Directors should be elected. This was seconded by Pam Bonner. The motion was carried.

Tabled Questions from AGM:-

Tom Brown stated that the tabled questions should not be voted on and that the new Directors would discuss those questions at their first meeting and so it should not be brought up at the EGM.

Diane Elmes pointed out that it was agreed at the AGM that the 3 remaining tabled questions from the table of resolutions would be voted on after the election of Directors at the EGM. This was an issue for the shareholders to decide. Tom Brown tabled that the tabled questions should be discussed by the new directors later. Seconded by Pam Bonner. Motion carried.

John Lafferty resigned from the Committee.

June Waters stated how she was not pleased with the state of the site generally.

Frances Barlow put forward that the minutes should be forwarded to the shareholders. This was seconded by Phil Davies. Motion carried.

Tom Brown motioned that the meeting should be closed. Seconded by Mary Fraser. Meeting closed at 8pm.