

## **Tunbridge Wells Property Holdings Limited**

**Company no. 09477122**

**Minutes of an annual general meeting of  
Tunbridge Wells Property Holdings Limited held at  
Tunbridge Wells Borough Council, Town Hall,  
Royal Tunbridge Wells  
on 30 October 2018 at 6pm.**

| <b>PRESENT:</b> | <b>NAME</b>                | <b>POSITION</b>     |
|-----------------|----------------------------|---------------------|
|                 | David Candlin              | Director (Chairman) |
|                 | Councillor Tracy Moore     | Director            |
|                 | Councillor Beverley Palmer | Director            |

| <b>ALSO IN ATTENDANCE:</b> | <b>NAME</b>             | <b>POSITION</b>   |
|----------------------------|-------------------------|---|
|                            | Cheryl Clark            | Democratic Services Officer, TWBC                                     |
|                            | Jane Fineman            | Head of Finance & Procurement, TWBC                                   |
|                            | Lucinda MacKenzie-Ingle | Team Leader - Contracts and Commissioning (Solicitor), Mid Kent Legal |

### **1. APOLOGIES FOR ABSENCE**

Apologies were noted from Councillor Jukes, Portfolio Holder for Property and Major Projects, who was authorised to act as the Tunbridge Wells Borough Council's shareholder representative.

### **2. NOTICE AND QUORUM**

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

### **3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

**BUSINESS OF THE MEETING**

**4. STATEMENT OF ACCOUNTS 2017/2018**

The Directors had already considered the accounts at the preceding board meeting and the small net loss for the period was noted.

**5. RESOLUTION**

IT WAS RESOLVED that:

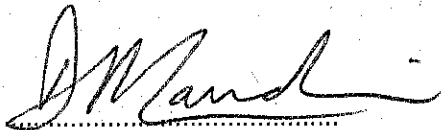
The Statement of Accounts 2017/2018 be approved.

**6. FILING AT COMPANIES HOUSE**

The Chairman instructed that the Statement of Accounts 2017/2018 be filed.

**7. ANY OTHER BUSINESS**

There was no further business and the Chairman declared the meeting closed.



Chairman

1/11/18

(Date)