



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 19 November 2019 at 6pm.

| PRESENT: | NAME | POSITION |
|----------------------------|----------------------------|---|
| | David Candlin | Director (Chairman) |
| | Councillor Godfrey Bland | Director |
| | Councillor Beverley Palmer | Director |
| | | |
| ALSO IN ATTENDANCE: | NAME | POSITION |
| | Councillor David Scott | Shareholder Representative |
| | Cheryl Clark | Democratic Services Officer, TWBC |
| | Emer Moran | 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

No apologies given.

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. The Shareholder representative Councillor Scott was welcomed to the meeting.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

BUSINESS OF THE MEETING

4. STATEMENT OF ACCOUNTS 2018/2019

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 2018/2019 be approved.

JF would send a signed copy of accounts to Companies House via post.

The documents produced to the meeting were noted.

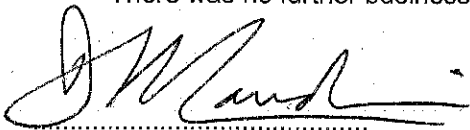
The actions minuted and matters agreed by the Board would be taken forward.

6. FILING AT COMPANIES HOUSE

The Chairman instructed that the Statement of Accounts 2018/2019 be filed.

7. ANY OTHER BUSINESS

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



Chairman

20 January 2020
(Date)