

PAVILIONS (GOSPORT) MANAGEMENT COMPANY LTD

Minutes of Extraordinary General Meeting held on 20th February 2010

At 11am in The Theatre, St Vincent College, Gosport

Present:-

Mr J Elgie, Chairman PGMC (JE)	Mr J Hendrick, Finance Director PGMC (JH)
Mr R MacDonald, Director PGMC (RM)	Mr M Hutchinson, Director PGMC (MH)
Mrs A Ruffles, now professional PM (AR)	Mr D Edgar (DE)
Mr B Carter (BC)	Mrs Hendrick (EH)
Ms A Topham (AT)	Mrs & Mrs Pedroza (JP/HP)
Dr D & Mrs J Bowker (CB/JB)	Mr Murrell (AM)
Mr Eaton (SE)	Mr C Grail (CG)
Mr Roscoe & Ms White (DR/LW)	Mr Hadley (TH)
Mrs V Luff (VL)	

Apologies:-

Mr S Slowther, Director PGMC	Mr A Thompson, Director PGMC
Mr & Mrs Bradley	Mr & Mrs Head
Mr Cooch	

The meeting opened at 11am and was chaired by JE.

JE explained that the reason an EGM had to be repeated this year was because the previous managing agent did not register the changes to the Memorandum & Articles of Association of the Company.

JE further explained that the EGM was to amend the Memorandum & Articles of Association to limit the number of Directors and to ensure that Directors have to retire by rotation. The following resolutions were put forward:-

- Article 5.2 to be amended to a maximum of 8**
- Article 5.3 to be amended by the deletion in its entirety and in substitution the words “the Directors shall retire by rotation in accordance with Regulations 73-80 (inclusive) of Table A.**

Proposed by Mr B Carter

Seconded by Mr D Edgar

The meeting closed at 11:07am