



## Minutes of the Annual General Meeting of the Llandudno Special Rating Area NPC held on 4 December 2023 at 19h00 at Llandudno Primary School Hall, Gully Road, Llandudno

1. Registration: The meeting was chaired by M Loubser and facilitated by J Crowther.
2. Welcome & Apologies. Councillor Quintas and Joepie Joubert from the City were welcomed. The chairperson welcomed all present. Apology was tabled from Andrew Mc Nulty.
3. Membership. The chairperson provided an update on the membership status as being 192.
4. Quorum to constitute a meeting. Due to the number of members a quorum is 36 members. The number of persons present including proxies were 40, so the meeting is duly quorated.
5. Previous AGM minutes- these were unanimously approved.
6. Chairman's Report. This was tabled as per the attached power point presentation.
7. Feedback on operations 2022/23- security was presented by Wes Corbett, environment by Jonathan Crowther and infrastructure by Jonathan Crowther on behalf of Andrew McNulty as per the attached power point presentation.
8. Noting of Audited Financial Statements 2022/23. Presented by Ian Scott as per the attached power point presentation. AFS were adopted unanimously
9. Budget
  - 9.1 Noting of additional surplus funds utilised in 2023/24 (approved by the Board)
  - 9.2 Approval of additional surplus funds utilisation for 2023/24
  - 9.3 Approval of surplus funds utilisation for 2024/25
  - 9.4 Approval of budget for period 2023-2024.
10. Approval of the extension of the business plan and budget for 2024-2029. This resolution was adopted unanimously.
11. Appointment of a registered Auditor. This resolution was adopted unanimously.



12. Confirmation of Company Secretary. This resolution was adopted unanimously.
13. Election of Board Members. The rotation of board members was tabled as per the attached power point presentation and approved unanimously.
14. A special resolution was adopted to amend the Memorandum of incorporation, with 4 people opposing it and 36 voting in favour of it.
15. General. There being no further matters to discuss the meeting was adjourned at 21h00.

A handwritten signature in black ink, appearing to read "M Loubser", written over a horizontal line.

Chairperson M Loubser

A handwritten signature in black ink, appearing to read "I Scott", written over a diagonal line.

I Scott Treasurer



The Chairman  
Llandudno SRA

Monday, 06 December 2021

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 6 December 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 0

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES ABSTAIN</b>	<b>VOTES TOTAL</b>	<b>NO VOTES</b>
Ratification of Board Decision ref. Electronic Meeting	103	100,00	0	0,00	2	105	13
Approval of Minutes of the Previous AGM	105	100,00	0	0,00	0	105	13
Adoption of the Audited Financials 2020-2021	100	99,01	1	0,99	4	105	13
Adoption of Base Case Budget FY 2022/2023	93	93,00	7	7,00	5	105	13
Adoption of Implementation Plan 2022-23	95	95,96	4	4,04	6	105	13
Appointment of Auditors	103	100,00	0	0,00	2	105	13
Confirmation of Company Secretary	101	99,02	1	0,98	3	105	13
Election of Board Members	99	100,00	0	0,00	4	103	15
Support for the motion around Party Houses	53	91,38	5	8,62	0	58	54

Yours faithfully,

Lumi Technologies SA