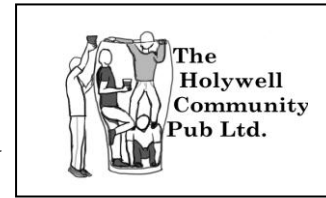


The Holywell Community Pub Ltd

Annual General Meeting

Thursday 26^h March 2015
Bradley Hall Golf Club, Holywell Green, Halifax



Present

John Walsh, Bev Smith-Walsh, Mark Stead, Heather Stead, Julian Bond, Chris Judd, Graham Gent, Rob Chevalier, Dave Kingman, Linda Kingsnorth, David Humphreys, Ian Whiteley, Gordon Leigh

Apologies

Peter Lassey, Martyn Foulds, Louella Ramsden

Minutes of last meeting: Emailed to all

1. Welcome and Introduction

JW welcomed everyone to the meeting and introduced Gordon Leigh from Barlow Andrews Accountants, Bolton.

2. Annual Accounts

GL explained the Income and Expenditure Account.

3. Approval of Accounts

The annual accounts were approved unanimously.

4. Chairman's Report

JW gave a short history of the Holywell Inn outlining the group's activities to secure the building and gave details of recent changes in legislation with regards to ACVs and the options that these present.

A copy of the Chairman's Report is available upon request.

5. Changes to Officers

In view of Scott Graham and Eileen McAlonan's resignations, GL agreed to complete the relevant forms to appoint MS as a Director and HS as Secretary.

6. Any Other Business

There were general discussions regarding future events.