

EARLAMS

Community Café, Shop and Gallery

Minutes of the Annual General Meeting held on Wednesday 3rd February 2021

Due to ongoing Government restrictions the Annual General Meeting format was appropriately altered to enable all shareholders to take part whilst continuing to comply with the current regulations in force.

All communication with shareholders was undertaken electronically.

The chairman's report and the full financial Report was sent to all shareholders by email on 26th January 2021. Shareholders were informed that they should submit any questions relating to the financial year in question, the Chairman's report or the financial Report by 3rd February 2021. A notice informing shareholders of the change of format was posted on the window of Earlams.

Up to the end of 3rd February no questions were submitted. Shareholders were informed again by email that no questions had been tabled.

One shareholder had requested to be considered for membership. Consequently, Andrew Hewitt was proposed by John Novak, seconded by Elizabeth Jones and was unanimously voted onto the management Board.

All current members of the Management Board whose tenure had finished at this General Meeting, agreed to continue on the board.

Signed as accurate



Chair

12/02/20121