

Kent MAN Ltd

Minutes of the Annual General Meeting of the Board held on Wednesday 24th September 2003 and continued on 21st January 2004 at the University of Kent at Canterbury

Present: John Shemilt (JS), Keith Mander (KM), Paul Kentish (PK), Chris Bounds (CB), David Hayling (DH), Martin Tallontire (MT), Richard Mingo (RM).

In attendance: Elizabeth Message (EJM)

1. Apologies

Apologies were received from John Robinson.

2. Welcome

Members of the Board were welcomed by JS

MT proposed that the AGM be adjourned until 21st January 2004. CB seconded the proposal.

It was agreed that the meeting should be reconvened on 21st January 2004 at 12.30 pm at UKC

Meeting was adjourned at 12:45

The meeting reconvened on 21st January 2004 at 12:50 pm

Present: John Shemilt (JS), Keith Mander (KM), John Robinson (JR), Paul Kentish (PK), Chris Bounds (CB), David Hayling (DH), Martin Tallontire (MT), Richard Mingo (RM).

Present as observer: Jon Pink (JP), FE colleges representative.

3. Approval of accounts for the period to 31 July 2003

MT annual report and accounts for 15th April 2002 to 31st July 2003.

RM proposed acceptance, CB seconded the proposal. Acceptance was unanimous.

4. Re – appointment of PricewaterhouseCoopers as auditors.

MT reported that PricewaterhouseCoopers have agreed to continue to Audit Kent Man Ltd, with the fee being as per the 02/3 financial year.

JR questioned whether there was any requirement that the auditors are changed periodically. MT responded that he did not know but CCCUC currently used them and that when they changed he would propose that the Company change.

JR proposed that the auditors be re-appointed, KM seconded the proposal.
Acceptance was unanimous.

Meeting closed at 1:05 pm