

## **Kent MAN Ltd**

### **Minutes of the Annual General Meeting of Kent MAN Ltd held on Thursday 24<sup>th</sup> February 2005 at the University of Greenwich, Medway Campus**

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

#### **1. Apologies**

There were no apologies as all members were present.

#### **2. Welcome**

Members of the Board were welcomed by JS

#### **3. Approval of accounts for the period to 31 July 2004**

MT presented the annual report and accounts for 1<sup>st</sup> August 2003 to 31st July 2004.

RM proposed acceptance, KM 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 for the financial year 2004/5, with the fee being increased in line with cost of living, approximately £3,200.

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

Meeting closed at 12:40 pm