

# Minutes of the Annual General Meeting of Kent MAN Limited



**Held on Thursday 26<sup>th</sup> February 2009 at 12:30pm  
in the Willow Room, Oakwood House, Oakwood Park, Maidstone  
ME16 8AE**

## **Present:**

John Shemilt (JS), Paul Kentish (PK), David Hayling (DH), Xanthia Ash (XA), John Sotollo (JSO), Ian Ellery (IE), Peter Banbury (PB), Alan Broadaway (AB), Lisa Canning (LC), Jon Aldington (JA)

## **1. Apologies**

**1.1.** Apologies for absence were received from Grahame Ward, Keith Gwilym and John Baldock.

## **2. Welcome**

**2.1.** Members of the Board were welcomed by JS.

## **3. Approval of minutes from the AGM of 14<sup>th</sup> February, 2008**

**3.1.** The minutes of the AGM of 14<sup>th</sup> February 2008 were approved with no additions or modifications.

## **4. Approval of accounts for the period to 31<sup>st</sup> July 2008**

**4.1.** XA presented the annual report and accounts for the year ended 31<sup>st</sup> July 2008

**4.2.** PK proposed acceptance of the accounts and AB seconded this. The Board unanimously accepted the proposal.

## **5. Re-appointment of PricewaterhouseCoopers as auditors.**

**5.1.** XA reported that PriceWaterhouseCoopers have agreed to continue to audit the accounts of Kent MAN Limited for the financial year 2008-2009.

**5.2.** Auditors may only act for a fixed number of years. The auditors used by Kent MAN are the same as those used by Canterbury Christ Church University (CCCU), so it was accepted that while the two organisations use the same auditors, Kent MAN will follow CCCU's guidance as to when a change of auditors as necessary

**5.3.** PB proposed that PriceWaterhouseCoopers be appointed as auditor for the financial year 2008-09, and this was seconded by JSO. The Board unanimously accepted the proposal.

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**6. AOB**

None

The meeting was closed at 12:33pm