

Minutes of the Annual General Meeting of Kent MAN Limited



**Held on Thursday 25th March 2010 at 12:30pm
in the Ivy, Oakwood House, Oakwood Park, Maidstone ME16 8AE**

Present:

Alan Broadaway (AB), Paul Kentish (PK), Keith Gwilym (KG), Peter Banbury (PB), Brian Tayler (BT), John Sotillo (JS), Vanessa Crane (VC), David Hayling (DH), Lisa Canning (LC), Jon Aldington (JA)

1. Welcome

Members of the Board were welcomed by the Chair.

2. Apologies

No apologies had been received.

3. Approval of minutes from the AGM of 14th February, 2008

The minutes of the AGM of 26th February 2009 were approved with no additions or modifications.

4. Appointment of the Auditors

The Board had considered whether to reappoint PWC as auditors, or whether to look for a more cost-effective alternative, and bring an independent viewpoint, as PWC are also the auditors for Canterbury Christ Church University.

The Business Manager had obtained a proposal from Reeves and Neylan.

It was agreed that, as recommended in the prior Board meeting, further consideration was warranted, and that a decision should be made by the end of April

5. Any other Business

No other business was raised.

The meeting was closed at 12:45pm