



Minutes of the Annual General Meeting of the Llandudno Special Rating Area NPC held on 21 November 2022 at 19h00 at Llandudno Primary School Hall, Gully Road, Llandudno

1. Registration: The meeting was chaired by M Loubser and facilitated by J Crowther.
2. Welcome & Apologies. The chairperson welcomed all present. Apologies were noted from W Corbett, J Hulley and M Schrecker.
3. Membership. The chairperson provided an update on the membership status as per the attached power point presentation.
4. Quorum to constitute a meeting. Due to the number of members a quorum is 39 members. Number of proxies received were 9, and the number of persons present being 55 in total, the meeting was duly constituted.
5. Previous AGM minutes- these were unanimously approved.
6. Chairman's Report. This was tabled as per the attached power point presentation.
7. Feedback on operations 2021/22- security was presented by Carel De Ridder and environment by Jonathan Crowther as per the attached power point presentation.
8. Noting of Audited Financial Statements 2021/23. Presented by Ian Scott as per the attached power point presentation. AFS were adopted unanimously
9. Budget
 - 9.1 Noting of additional surplus funds utilised in 2022/23 (approved by the Board)
 - 9.2 Approval of additional surplus funds utilisation for 2022/23
 - 9.3 Approval of surplus funds utilisation for 2023/24
 - 9.4 Approval of the budget for 2023/24 unanimously.
10. Approval of the implementation plan for 2022/23. This resolution was adopted unanimously.
11. Appointment of a registered Auditor. This resolution was adopted unanimously.



12. Confirmation of Company Secretary. This resolution was adopted unanimously.
13. Election of Board Members. The rotation of board members was tabled as per the attached power point presentation and approved unanimously.
14. A request was tabled to apprise residents of noise regulations with specific reference to the use of generators during load shedding. SRA Board to advise LCA to investigate the applicable legal framework and revert to the community.
15. General. There being no further matters to discuss the meeting was adjourned at 21h00.

A handwritten signature in black ink, appearing to read "M Loubser", written over a horizontal line.

Chairperson M Loubser

A handwritten signature in black ink, appearing to read "I Scott", written over a diagonal line.

I Scott Treasurer



The Chairman
Llandudno SRA

Monday, 06 December 2021

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 6 December 2021, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 0

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	NO VOTES
Ratification of Board Decision ref. Electronic Meeting	103	100,00	0	0,00	2	105	13
Approval of Minutes of the Previous AGM	105	100,00	0	0,00	0	105	13
Adoption of the Audited Financials 2020-2021	100	99,01	1	0,99	4	105	13
Adoption of Base Case Budget FY 2022/2023	93	93,00	7	7,00	5	105	13
Adoption of Implementation Plan 2022-23	95	95,96	4	4,04	6	105	13
Appointment of Auditors	103	100,00	0	0,00	2	105	13
Confirmation of Company Secretary	101	99,02	1	0,98	3	105	13
Election of Board Members	99	100,00	0	0,00	4	103	15
Support for the motion around Party Houses	53	91,38	5	8,62	0	58	54

Yours faithfully,

Lumi Technologies SA