

ACTIVE BLACK COUNTRY LIMITED
- a company limited by guarantee and without a share capital –
Company Number 14537800

BOARD MEETING

held by video call on the 19th of April 2023 at 16:00

MINUTES

Directors present: Amanda Tomlinson (AT) in the chair
Carol Bate (CB)
Richard Medcalf (RM)

In attendance: Ian Carey (IC) Designate CEO – ABC Ltd

1. INTRODUCTION

- 1.1 There being a quorum present and the meeting having been duly convened, the Chairperson declared the meeting open.
- 1.2 In these minutes, the **Act** means the Companies Act 2006, but so that any reference in these minutes to any provision of such Act shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force.
- 1.3 It was noted that the purpose of the meeting was to consider and, if thought fit, the appointment of Ian Carey (Designate CEO of Active Black Country Limited) to the role of Company Secretary for Active Black Country Limited.

2. DECLARATIONS OF INTEREST

- 2.1 Pursuant to section 177 and 182 of the Act and in accordance with the articles of association of the Company, the directors present declared the nature and extent of all such direct or indirect interests in the business proposed to be transacted at the meeting.
- 2.2 It was noted that the directors, having declared their interests, be entitled to vote on the business to be transacted at the meeting and to be counted in the reckoning whether a quorum was present.

3. REGISTERED OFFICE

IT WAS RESOLVED that subject to and with effect from the close of this meeting Ian Carey would be appointed to the role of Company Secretary for Active Black Country Limited and that all necessary forms relating to the same would be delivered to Companies House.

4. CLOSE

There being no further business, the meeting then closed.

END