

Constantine Enterprises Company
(Twenty-second Annual General Meeting)
&
Tolmen Operating Company
(Fourteenth Annual General Meeting)

May 2020

In view of the very serious coronavirus situation & the lock-down restrictions on any meetings or external movement the CEC had to make alternative arrangements for the CEC/TOC Annual General Meeting this year.

Instead of holding our usual open AGM meeting the necessary business had to be conducted through the village website, by email to Members, Directors & by display on the Tolmen public notice board.

The papers listed below, which would normally have been presented at the AGM, were placed on the Village Website under the Heading – **Constantine Enterprises Company - Annual General Meeting**. Notices were also placed around the village advertising this information & 26 CEC Members were emailed personal copies.

1. CEC Chairman's Report
2. Minutes of the 2019 AGM
3. CEC Annual Accounts
4. Sub Group Reports
5. TOC Annual Accounts
6. TOC AGM Update
7. Directors, Re-election & Nomination Form

Any person wishing to make any comments or raise any queries, where requested to email them to cectoc54@gmail.com by 1 May.

Following publication of the AGM papers on 20 April 2020 no formal questions, comments or feedback had been received by 4 May 2020 therefore the accounts & reports were deemed to have been accepted.

Three Nominations to become CEC Directors were received from Elfie Carson, Gerelyn Blackstone Karapanos & Caitlin DeSilvey.

James Agnew & Adrian Roberts had previously decided to retire as Directors, whilst Tracey Clowes, Chris Hussey & Peter Tatham were happy to continue. According to the CEC Articles of Association there is no limit to the number of Directors the CEC can have on their Board, although it needs to be both appropriate & manageable.

The remaining Directors were therefore contacted & they unanimously agreed that the three existing Directors & the three nominated Directors should all be appointed to the CEC Board.

The CEC wishes to record its grateful thanks to all the many volunteers, the retiring Directors & the considerable work undertaken by Tracey Clowes & Charlie Pugh during 2020.

I confirm this is an accurate record of the 2020 Annual General Meeting.

Signed _____ Tracey Clowes - Honorary Chair of CEC