

6. Retirement of Members

Under Article 38 of the Articles of Association of the Company the following persons retired from the council of Management

- i) Mr Alvin Evans
- ii) Mrs Brenda Singfield

7. Consideration of new nominations to the Council of Management

The Company received applications for Membership of the Company and for appointment to the office of Member of the Council of Management from

- i) Felicity Richardson
- iii) Fraser Savage

The Council of Management decided to defer the decision of reviewing new appointments until the next Board meeting which is to be held on Wednesday 22nd February 2006.

8. Election of member to the Council of Management

It was unanimous agreed that Mr Alvin Evans and Mrs Brenda Singfield be reappointed to the Council of Management

9. Appointment of Auditors

It was agreed that UHY Hacker Young be reappointed auditors for the forthcoming year.

10. Amendment to Memorandum of Association

It was resolved that clause 3 of the Memorandum of Association be amended as follows:-

The objects for which the Company is established (and which are referred to in this document as "the Objects") are to promote the benefit of the inhabitants of Plas Madoc in the County Borough of Wrexham by the relief of poverty, sickness and distress, the advancement of education, ~~the and~~ provision of recreation and leisure time facilities ~~through the improvement of the local environment and the utilisation of open spaces~~, in the interest of social welfare in order that their conditions of life may be improved.

11. Any other business

There being no other business the Chairman declared the meeting closed

Signed:
Chairman

Dated: