

**Annual General Meeting of Plas Madoc Communities First
Company Number 4759519 Held 28th September 2004 at the
Registered Office of the Company commencing at 2.00 pm**

1. Present

Directors

Company Secretary Allan Hargreaves

In attendance Miriam Beard, Andrew Bunning,
Susan Lloyd

2. Under Article 38 of the Articles of Association of the Company the Council of Management resigned in its entirety and the following persons offered themselves for re-election.

- a. Mr Laurence O'Donnell
- b. Mr Brien Powell

The Company accepted their appointments as Members of the Council of Management to serve for a period not exceeding three years in the first instance.

3. Appointments

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

- a. Mr M A Leather
- b. Mr A O Evans
- c. Mr P Blackwell

The Council of Management accepted both applications and appointed Mr Leather, Mr Blackwell and Mr Evans to be members of the Council of Management for a period not exceeded three years in the first instance.

4. Appointment of Chairman

The company appointed Mr M A Leather to be Chairman of the Company and the Council of Management.

5. Accounts for the Period ended 31st March 2004.

These were presented in draft and Mr Bunning was authorised by the Company to take such action as is required to finalise these for signature by the Chairman and for filing with the Registrar of Companies and the Charity Commission: it was also resolved that Messrs Hacker Young be re-appointed as auditors for the coming year.

6. Annual Report

The Co-ordinator presented a report on the activity of the Company since its incorporation and this was accepted by the Chairman as being within the policies of the Council of Management.

7. Resignation of the Company Secretary

Company Secretary pointed out that his period of office had come to an end and his resignation was accepted by the Company with effect from today and the Company appointed Susan Lloyd to that office with like effect.

8. There being no other business the Chairman declared the meeting to be closed and to be adjourned until such time and date as would be announced.

Signed:
Chairman

Dated: