

MAIDSTONE TOWN CENTRE MANAGEMENT LTD

11th ANNUAL GENERAL MEETING

25th November 2010.

The Mall
Management Suite
Pads Hill
Maidstone
Kent

MINUTES

1 APOLOGIES

Ms Olga D'Silva, Messrs: Malcolm Robertson, Malcolm Greer, Geoff License..

ATTENDANCE is recorded on the attached Schedule

2 MINUTES OF 10th ANNUAL GENERAL MEETING 26 NOVEMBER 2009.

The Minutes, having been circulated prior to the Meeting, were taken as read and being **PROPOSED** by **MEMBER** Mr I White and **SECONDED** by **Member** A Simms were **APPROVED UNANIMOUSLY**.

3 CHAIRMAN'S REPORT

The Chairman, Mr Alcock thanked the staff of Maidstone Town Centre Management(MTCM) for their enthusiasm and commitment. He went on to advise that the year under review had been a successful year for MTCM against a demanding economic background. Our Maidsafe service has continued to support the Police and all involved with crime prevention in Maidstone – so much so, that Maidstone has a very powerful anti crime profile. Maidstone is coming through difficult times and MTCM is proud of its support for business. Difficult times remain, of course, and the business community needs to remain strong and resilient but he expressed confidence in Maidstone's future.

4 DIRECTORS

The Meeting **NOTED** that Mr Lea Pulling, Manager of Sainsburys King Street, had accepted an Invitation to join the Company's Board of Directors. In accord with the Company's Memorandum and Articles of Association, Mr Pulling falls to be **RE-APPOINTED** as a Director at the first Annual Meeting following his Appointment as a Director of the Company. Additionally, in accord with the Company's Memorandum and Articles of Association, one Third of Directors require to retire at the Annual General Meeting and, if so minded, offer themselves for **RE-ELECTION**. Messrs A Simms; I White and Graeme Wyles fall to retire at this time but offer themselves for **RE-ELECTION**. The **PROPOSITION** to **RE-APPOINT** Mr Pulling and Messrs Simms, White and Wyles was put by **MEMBER** Mr M Baker and **SECONDED** by **MEMBER** Mr L Wright and **APPROVED** unanimously.

5 **PRESENTATION AND ADOPTION OF THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010.**

The Report and Financial Statements, having been made available to all present prior to the Meeting were taken as read.. There being no questions the **ADOPTION** of the Directors Report and Financial Statements for the year ended 31 March 2010 was **PROPOSED** by **MEMBER** Mr M Baker, **SECONDED** by **MEMBER** Mr I White and **APPROVED** unanimously.

6 **RE-APPOINTMENT OF ACCOUNTANTS**

The Meeting **NOTED** that Dendy Neville, Tonbridge Road Maidstone had been the Company's Accountants since the Formation of the Company. **MEMBER** Mr P Alcock **PROPOSED** their **RE-APPOINTMENT**. Mr I White **SECONDED** the Proposition and the **RE-APPOINTMENT** of Dendy Neville for a further year as the Company's Accountants was **APPROVED** unanimously.

7 **OTHER BUSINESS**

There being no other business, the Meeting was closed

G Wyles
30/11/2010