



TWICKENHAM DISTRICT MASONIC COUNCIL LTD

Cole Court, 150 London Road, Twickenham, Middlesex TW1 1HD

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Company Registration No. 00489194



Minutes of the EXTRAORDINARY GENERAL MEETING

held at Cole Court on Thursday 24th February 2022

Chairman of the meeting: David Allan

Directors in attendance: Steve Heynes; John Hoare;

Directors apologies: Hugh Saville(Masonic); John Mellor (Illness); Gwyn Evans(C19); Kevin Marshall Jobson(C19); Tony Ashford(C19).

Company Secretary: Andy Wright

Other Representatives present: 25

Apologies received: Jack Flint; Alvah Clarke; Sid Palmer; Phil Roberts

1. The Chairman opened the meeting at 7.05pm and welcomed everyone.
2. For the benefit of the Representatives present the Company Secretary explained the role of the Trustees. Current Trustee - John Burch was present and confirmed that he had reflected on his decision to retire and had chosen to now continue as Trustee. The Representatives present were asked to vote by a show of hands for the proposition to accept the resignation of Dennis R. Williams, John Burch to continue as Trustee and appoint of the nominated new Trustees present John M. Taylor, Nicholas S. Reay and Martin J. Kemble. The Representatives gave their full support to the proposition - resolution confirmed and passed on 24th February 2022.
3. The Company Secretary introduced the updated Articles of Association dated 1st October 2021, having previously circulated both these and current Articles of Association (which had been subject to limited change since 1950), along with explanatory notes. The Company Secretary offered to explain the respective notes and asked the Representatives if there were any queries or questions they wished to ask – none was forthcoming. The Representatives present were asked to vote by a show of hands for the proposition to adopt the updated Articles of Association dated 1st October 2021. The Representatives gave their full support to the proposition - resolution confirmed and passed on 24th February 2022.
4. The Chairman thanked everyone for coming and closed the meeting at 7.15pm.