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Lee Abbey Household Communities

Minutes of the Annual General Meeting of the above Company at Lee Abbey, Devon on 22 November, 2008

Present:	Rt Revd David Hallatt (Chairman)	Mr John Turner
	Rt Revd John Perry	Dr Gavin Haig
	Mr Chris Rogers	Sister Sue Mc Carten
	Mr Stephen Weatherley	Revd Audrey Martin-Doyle
	Dr Justin Tomkins	Revd James Denniston
	Mrs Lorraine Jenkins	

In attendance	Revd Canon Trevor Hubble	Revd David Rowe
	Mr Phil Crook	Revd John Simmons
	Mr David Fletcher	Mr Geoff Bishop (secretary)

Apologies	Revd Canon Felicity Lawson	Revd Canon Paul Bayes
	Revd Canon Yemi Ladipo	Revd Dr Emma Ineson
	Mrs Jebbs Bridgewater	

1. The minutes of the Annual General Meeting dated 24 November, 2007 were approved and signed. Proposed by Justin Tomkins and seconded by James Denniston. Resolution carried by John Perry (as the Chairman and representative of the holding charity, The Lee Abbey Movement, duly authorised under Article 17 to vote on its behalf).

2. The Company's accounts for the period ending 30 April, 2008 and the Auditor's report were adopted. Proposed by James Denniston and seconded by Gavin Haig. Carried by John Perry (as duly authorised representative of The Lee Abbey Movement)

3. Thomas Westcott of Ilfracombe were re-appointed as Auditors for a further year. Proposed by Sue McCarten and seconded by Chris Rogers. Carried by John Perry (as duly authorised representative of The Lee Abbey Movement)

4. Michael Pain, who retired in accordance with Article 23(1) of the Company's Articles of Association, was re-elected. Proposed by James Denniston and seconded by Justin Tomkins. Carried by John Perry (as duly authorised representative of The Lee Abbey Movement).

5. Veronica Palgrave, who retired in accordance with Article 23(1) of the Company's Articles of Association, was re-elected. Proposed by Audrey Martin-Doyle and seconded



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by Chris Rogers. Carried by John Perry (as duly authorised representative of The Lee Abbey Movement).

6. Marion Stones, who retired in accordance with Article 23(1) of the Company's Articles of Association, was re-elected. Proposed by Sue McCarten and seconded by Gavin Haig. Carried by John Perry (as duly authorised representative of The Lee Abbey Movement).

7. Approval was given to the amendment to the Company's Articles of Association in the following manner:

- (a) the deletion of Article 23(2)
- (b) the deletion in article 25 of the words "(subject to article 23(2))"
- (c) the deletion in Article 32 of the existing Article 32(5) and the consequential renumbering of Article 32 (6)
- (d) the substitution for the existing Article 50 of the following Article:

"50. Any notice to be given to or by any person pursuant to the articles shall be in writing (except that a notice calling a meeting of the Board of Trustees need not be in writing) or shall be given using electronic communications."


the substitution for the existing Article 53 of the following Article:

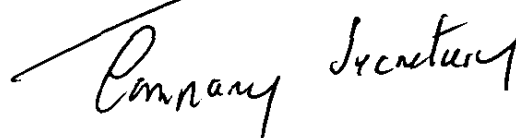
"53. Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. Proof that a notice contained in an electronic communication was sent in accordance with the guidance issued by the Institute of Chartered Secretaries and Administrators shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted or, in the case of an electronic communication, 48 hours after it was sent."

and that a fresh print of the Articles so amended be filed with Companies House and the Charity Commission.

Proposed by Gavin Haig and seconded by Stephen Weatherley. Carried by John Perry (as duly authorised representative of The Lee Abbey Movement).

There being no other business, the meeting terminated.

..........Chairman


22.12.08

