

**THE KENNET & AVON CANAL TRUST (ENTERPRISE) LTD**  
**(Company number 02679756)**

**Minutes of the Annual General Meeting of the Company held  
on Friday 15 May 2020 at 12.30 pm by electronic means**

**Present:**

Directors of The Kennet & Avon Canal Trust (Enterprise) Ltd: Chris Churchouse  
(Chairman), Chris Bolt, Simon Eveleigh, Julian Foley, Ceri Hanlon, Graham Puddephatt

Member: Chris Sims representing The Kennet and Avon Canal Trust

1. As the company has only one member, the meeting was quorate.
2. Agenda item 1: To receive and agree the minutes of the AGM held on 7 May 2019 - **agreed.**
3. Agenda item 2: To receive and adopt the Report and Accounts for the year ended 31 December 2019 - **agreed.**
4. Agenda item 3: To elect Directors:
  - a. On 17 May 2019, Mr Chris Churchouse was co-opted to the Board as a Director, and, having offered himself for election, is recommended by the Directors - **agreed.**
  - b. On 17 May 2019, Mr Simon Eveleigh was co-opted to the Board as a Director, and, having offered himself for election, is recommended by the Directors - **agreed.**
  - c. On 17 May 2019, Mr Julian Foley was co-opted to the Board as a Director, and, having offered himself for election, is recommended by the Directors - **agreed.**
  - d. On 17 May 2019, Mr Graham Puddephatt was co-opted to the Board as a Director, and, having offered himself for election, is recommended by the Director - **agreed.**
  - e. On 19 July 2019, Mr Ceri Hanlon was co-opted to the Board as a Director., and, having offered himself for election, is recommended by the Directors - **agreed.**
5. Agenda item 4: To adopt new Articles of Association for the Company, including new objects - **agreed.**
6. Agenda item 5: To re-appoint the auditors, Compass Accountants, and to authorise the Board to fix their remuneration - **agreed.**
7. There was no other business.
8. The meeting closed at 12.35 pm.

