

Great Cliff (Dawlish) Limited

Company number: 06805969

Minutes of a general meeting of Great Cliff (Dawlish) Limited (**Company**) held at The Marine Tavern, 2 Marine Parade, Dawlish, Devon, EX7 9DJ on Wednesday, 13th September 2023 at 11.00am.

PRESENT:	NAME	POSITION
	Phil Bowe	Tenant (19)
	Barry Brant	Director/Leaseholder (11)
	John Fox	Leaseholder (7)
	Carol Lewis	Leaseholder (10)
	Margaret Kidger	Leaseholder (22)
	Angela Megilley	Leaseholder (20)
	Roy Megilley	Leaseholder (21)
	Roger Smith	Director/Leaseholder (9)
	Paul Sparks	Director/Leaseholder (18)
	Margaret Swift	Director/Leaseholder (23)
IN ATTENDANCE:	NAME	POSITION
	Sam Secker	Chair/Secretary

1. CHAIR

Sam Secker (from Crown Property Management Ltd) was appointed chair of the meeting.

2. QUORUM

2.1 IT WAS NOTED that a quorum was present.

2.2 There was produced to the meeting a notice (**Notice**) convening the meeting and, with the consent of all members present, the Notice was taken as read.

2.3 The chair produced to the meeting a list of proxies for use at the meeting, if required.

3. RESOLUTION

3.1 The resolution set out in the Notice was duly proposed and voted on and the chair declared that resolution in the Notice had been passed on a show of hands unanimously, as a special resolution.

4. OTHER BUSINESS

There being no further business, the chair declared the meeting closed at 11.13am.

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Chair

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(Date)