



## Newport Unlimited

### Minutes of the Annual General Meeting held on 12 July 2006

**Present:** Grant Watson (in the Chair): David Bowler, Councillor Bob Bright, John Burrows, Chris Freegard, Councillor Erryl Heath, Grenville Jackson, Gerry Keighley, Professor James Lusty, Karen Thomas,

**Apologies:** Piers Bisson, Nigel Campbell and Don Wilkes

**Also in**

**Attendance:** David Ward, Steven Slocombe, Paul Tarling, Leigh Donovan and Richard Jefferies.

**1. Chairman's Remarks**

The Chairman welcomed Members to the Company's AGM.

**2. Annual Accounts and Financial Statements**

Members of the Board were presented with a report in relation to the financial statements for the past 12 months and the annual accounts. The balance sheet was presented together with the independent accountants' report on the unaudited accounts.

**It was agreed**

To formally approve the accounts

**3. Appointment of Auditors**

Deloitte and Touche LLP, Cardiff were appointed as the Company's Auditors

**4. Directors' Report**

Directors presented their report, which incorporated information on activities of the Company, a review of developments and future prospects and information on dividends and Directors' interests.

## **5. Appointment of Directors**

Directors were confirmed as follows:

Mr G Watson (Chairman)  
Councillor R C Bright  
Councillor Mrs E A Heath  
Mr C J Freegard  
Mr J Burrows  
Mr P Bisson  
Mr G Jackson  
Ms KJ Thomas  
Mr G Keighley  
Prof JR Lusty  
Mr D Bowler  
Mr N Campbell  
Mr D Wilkes

Mr P Jardine was confirmed as the Company Secretary and Morgan Cole as the Company's Solicitors.