

Movement Sense C.I.C.

Minutes of First Annual General Meeting

Held @ Pistyllgwyn, Abergorlech, Sir Gâr SA32 7BH

22nd September 2012 11-12am

Present: Kerstin Wellhöfer *KW* (Company Secretary 11-12), Maggie Fearn *MF* (Company Chair 11-12), Pablo Troccoli, Joyce Smolders *JS*, Carolyn Crockett, Andrew Hardwick *AH*.

Apologies: Sam, Michelle Hanna, Brian Gould, Claire Gooden, Astrid, Amy, Janine, Jonathon and Pamela Gaunt

Chairs Report. Was delivered by Kerstin based on first two quarterly reports (available as hard copies and attached to these minutes).

Financial Report. Attached.

Appointment of Accountant:

Jennifer Tucker & Co, Wren House, Pontardulais Road, Llanelli, SA14 6PL

Nomination of officers:

Maggie Fearn was re elected as Director and Chair (Nominated by *KW*; Seconded by *AH*)

Kerstin Wellhöfer was re elected as Director and Company Secretary (Nominated by *AH*; seconded by *JS*)

Date of next AGM: September 2013 Date to be announced 21 days prior to meeting.