

Guarantee Protection Trust Limited
11 Ramsay Court
Kingfisher Way
Huntingdon
Cambs
PE29 6FY

Tel: 01480 400001

Email: gpt@property-care.org

Meeting Date: Tuesday 23 July 2024

Time: 9:00 – 9:15am **Location:** Online via Teams

Attendees: Mark Edwards (Chair) Adrian Dawson (Olympic)

Lianne Cameron (ERS Remediation) Sarah Garry (Director)
Claire Dixon (Kilrot) James Berry (PCA)

Proxies: One proxy in favour of the Chair, was received

	Agenda Item
1.	Welcome and Apologies
	The Chair welcomed members to the meeting and confirmed that the meeting was quorate.
2.	Ordinary Resolution: To approve the minutes of the AGM held on 26 July 2023 and matters arising
	Further to a proposal by the Chair, which was seconded by Adrian Dawson, the minutes of the meeting were unanimously approved.
3.	Ordinary Resolution: To approve the Directors' Report and Accounts for the year ending 31 December 2023
	Further to a proposal by the Chair, which was seconded by Adrian Dawson, the Directors' Report and Accounts were unanimously approved.
4.	Ordinary Resolution: To approve the distribution of £45,000 in dividends
	Further to a proposal by the Chair, which was seconded by Adrian Dawson, the resolution to distribute £45,000 in dividends was unanimously approved.
5.	Ordinary Resolution: To approve the appointment of accountants for the Ensuing Year – Thomas Quinn
	Thomas Quinn had been GPT's accountant for many years and Directors were happy with the service provided. Further to a proposal by the Chair, which was seconded by Adrian Dawson, the appointment of Thomas Quinn for 2024, was unanimously approved.

6.	Ordinary Resolution: To approve the appointment of Sarah Garry as Director and Company Secretary
	Sarah joined the PCA as its Chief Executive in November 2023 which was after the GPT AGM had taken place. Sarah was invited by the other Board Directors to join the Board as a Director and Company Secretary and this needed ratifying by members at the AGM.
	Further to a proposal by the Chair, which was seconded by Adrian Dawson, the appointment of Sarah Garry to the Board, was unanimously approved.
7.	Any Other Business
	There being no further business, the Chair closed the meeting.