

The Minutes of the 33rd Annual General Meeting of Martlesham Heath Householders Limited held at St. Michael's Church Centre, Martlesham Heath, on Thursday 11th February 2010, commencing at 8.00 p.m.

Present: 58 Shareholders signed the register including the following:

Directors: Mr. N. Bennett (Chair) Mr. I. Davidson Mr. S. Denton
Mrs. A. Humphreys Mr. E. O'Byrne Mr. P. Smith Mr. P.
Squirrell Mr. D. Sweeting

In attendance: Mrs. S. Ford Mrs. M. White Mrs. J. Steele

The notices convening the Annual General Meeting (as circulated) were taken as read.

1. Apologies for absence

Mr. T. Mahoney, Mr. P. Barrett, Mr. J. Franklin, Mr. and Mrs. K. Day

2. Approval of the Minutes of the 32nd Annual General Meeting

The Minutes of the 32nd Annual General Meeting held on 5th February 2009 were approved on the proposition of Mrs. E. Everitt and seconded by Mr. A. Powell.

3. Consideration and approval of the Chairman's report

The Chairman's Annual Report was approved on the proposition of Mr. J. Kelso and seconded by Mr. P. Squirrell.

4. Consideration and approval of the accounts and balance sheet

Mr. N. Bennett presented the accounts with a report. These were approved on the proposition of Mrs. P. Denton and were seconded by Mr. I. Davidson.

5. Election of Directors

Mr. I. Davidson and Mr. S. Denton, having been co-opted as Directors during the year, were officially elected to the Board of Directors.

Mr. N. Bennett and Mr. P. Squirrell were re-elected to the Board of Directors.

6. Authorise Directors to agree remuneration of Reporting Accountants

It was proposed that Mr. Simon Lasky continue as the Company's Reporting Accountant.

This was carried with 65 votes for and 2 votes against.

7. Resolutions

(a) To consider and, if thought fit, pass an ordinary resolution:

"That the Company levy a subscription / maintenance charge from all its members for the period 1 July 2010 to 30 June 2011 at the rate of £20.00 per dwelling, the subscription to be payable on or before 1 October 2010. In the event that the subscription remains unpaid the rate will rise to £22.50 on 1 February 2011 and £25.00 on 1 May 2011. For the avoidance of doubt,

members who occupy the same dwelling shall only be required to pay one subscription."

This resolution was carried with 66 votes for and 1 against.

During the course of the meeting the following matters were raised:

- Clarification that the Martlesham Heath Aviation Society contributes to the maintenance and sinking fund for the Control Tower.
- Significant discussion regarding the roles of MHHL and NANT (No to Adastral New Town).
- Discussion regarding the potential construction of a new footbridge over the A12 into Martlesham Heath and the implications for Martlesham Heath residents.
- Query regarding the handing over of the North Green to MHHL by Grainger.
- A vote of thanks was given to the Directors of the Board for the work they carry out throughout the year.

The meeting closed at 9.20 p.m.