

HAVERING HEALTHWATCH LIMITED

Company number 08416383

MINUTES

of a Members' Meeting

24 July 2024 (2pm-2.15pm)

At the Havering Indoor Bowls Club, Hornchurch

Present:

Directors:

Anne-Marie Dean, Chairman

Ian Buckmaster, Company Secretary

Ron Wright, Non-Executive Director

Carole Howard, Office Administrator

Jenny Douglass, Community Support Assistant

Members: Latifat Bakare, Carol Dennis, Jenny Gregory, Lynne Johnston, Robyna Levitt, Emma Lexton, Di Old, Val Perry, Paul Rose, Vivien Saxby and Jenny Smith

All resolutions were passed unanimously

462 MINUTES OF LAST MEETINGS

The minutes of the Members' Meeting held on 23 March 2023 were confirmed as a correct record and the Chairman was authorised to sign them.

463 DECLARATIONS OF INTEREST

There were no declarations of interest in business before the meeting.

464 CONFIRMATION OF MEMBERSHIP

It was noted that two candidates for membership had now completed their training and were ready to be confirmed as members. It was therefore **AGREED** that the under-named be admitted to membership and authorised to carry out Enter & View visits:

Latifat Olaide Bakare

Jennifer Joanne Douglass

Lynne Elizabeth Johnston

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Mick Smith

Chairman