







Minutes: BTC Ltd AGM
Meeting Date: Wednesday 13th October 2021
Location: Warwick Hilton Hotel
Time: 17:30
Attendees: Meeting Chair: D Oliver
 Independent Non-Executive Director (Voting): T Humphries
 Non-Executive Directors (Voting): M Brunger, J L Heyes, R Sergiew, D Oliver
 Executive Directors (Non-Voting): K Beddows, T Nicholls, K Walton
Apologies: M Prewett

Meeting Notes and Agreed Actions	Lead Officer	Timeframe	Progress/Comments
WELCOME AND INTRODUCTIONS			
Due to the resignation of S Kirkland, INEC, D Oliver acted as meeting chair.	 BTC Ltd attendance register 131021.pdf		
Declarations of Interest			
No updates to declarations held on the BTC Ltd Register.	Chair		 DOI FPP SM Register 041219.pdf
MINUTES OF PREVIOUS AGM			
The Minutes of the BTC Ltd AGM held on 8 th July 2020 were checked for accuracy and accepted as a true record: Proposed: L Heyes Seconded: R Sergiew	Chair		 BTC%20Ltd%20AGM %20Minutes%200807



For: Unanimous			
CHAIR'S REPORT			
No report due to the resignation of the INEC, S Kirkland	Chair		
FINANCIAL REPORT AND ACCOUNTS			
Accountants financial statements were reviews and accepted unanimously.	Finance Director		 BTC Ltd - Final Limited company acco
AOB			
None.			
NEXT MEETING			
October 2022, following BTC Ltd Board Meeting.			