

## **Notes of the Annual Meeting of the Rural Services Partnership Ltd**

**On Monday 17th November 2014 at 12 30pm  
at LGA House London**

### **Present:**

David Inman, Graham Biggs, Rev Richard Kirlew, Stewart Horne, Malcolm Leading, (Oxon Parish Clerks Assoc).

### **Apologies:**

John Birtwistle

1. Chairman  
Rev Richard Kirlew appointed Chairman.
2. Minutes of AGM of 18 Nov 2013  
Agreed as a correct record.
3. Accounts for year ending 31st March 2014  
Agreed as presented.
4. Tax Accountants  
Tax Assist of Ludlow were reappointed.
5. Appointment of Directors  
Those Directors present agreed to remain as Directors. Cecilia Motley agreed to become a Director.

Meeting ended at 12 50pm