

**Minutes of the 1<sup>st</sup> Annual General Meeting of the Fowler's Ales [Prestoungrange] Limited which took place in The Courts at The Gothenburg Prestonpans on July 24<sup>th</sup> 2003**

**Present:** Much Hon. Baron of Prestoungrange (in the Chair)  
Much Hon. Baron of Dolphinstoun  
Lady of Prestoungrange  
Mathew Wills Yr. of Prestoungrange\*  
Sylvia Burgess, Baron Sergeand, (Secretary)  
Anne Taylor, Dempster

**1. Report from the Directors**

**Reported:**

1.1 That the Company had not yet commenced trading and that Planning Consents and Licences were not yet available for the extension.

1.2 That nevertheless the consultant microbrewers were ready to install the equipment as soon as Consent is available and hope to commence brewing in trial batches before Christmas.

1.3 The Company will be responsible for supplying micro-brewed Fowler's Ales to The Gothenburg, conducting a School of Brewing and developing the market for its own beers in the Lothians.

Global 1.4 The Company has been appointed Official Micro-Brewer to the Arts & Tourism Conference Festival in August 2006.

1.5 That a detailed report of progress had been provided by Stephen Larcombe of Purple Design and was available for inspection.

revised to 1.6 That Target Opening Day for The Gothenburg has now been May 2004.

**2. 1<sup>st</sup> Year Accounts to December 31<sup>st</sup> 2002**

**Accepted:**

2.1 The accounts and Accountant's report as tabled, and thanked Tony Gillingham for his assistance in their preparation.

2.2 That after consultation, the shareholders had elected Dr Richard Dobbins & Co as Auditors for 2002 and 2003 with Tony Gillingham assisting in the preparation of the accounts.

**3. Election of Accountant for 2003/ 2004**

**Agreed:** 3.1 That Dr Richard Dobbins & Co be asked to continue as Accountants for the Company during trading years 2003 and 2004.

**4. Re-election of Directors**

4.1 That all directors be re-elected for the coming year

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*There being no further business the AGM was adjourned for luncheon*