

**ESG Corporate Community Interest Company: trading as ESG Gaming
Annual General Meeting**



Wednesday 05 October 2022, 1600 (UK time)

Venue: Via Teams

Attendees: Chris Jones, Pedro Romero, Lee Willows

Guest: Glen Prebble (Crowe UK LLP)



Minutes of AGM

1. Proposed 2021/22 Statutory Accounts

Glen Prebble took the directors through the accounts and provided information on the accounts structure and transactions.

Action: The Board Approved the draft Statutory Accounts unanimously.

Action: The Board noted the nil corporation tax position due to income being from RET donations. Directors also had sight of the Corporation Tax Computation form which was approved.

2. Re- appointment of Accountants (proposed Crowe UK LLP)

LW Proposed Crowe UK LLP is appointed as our accountants for the next three years.

Action: This was agreed unanimously.

3. Proposed 2021/22 Community Interest Company Report – form CIC34

LW proposed the directors report.

Action: LW to update the CIC34 and Directors Report within the accounts to (i) take account of product names; (ii) include the Values & Mission work and (iii) remove the Streaming Code of Conduct.

Action: Apart from the above, the Directors Report and CIC34 for was unanimously agreed.

4. Nomination of Directors (Chris Jones and Pedro Romero)

LW proposed Chris & Pedro are appointed as Directors.

Action: This was agreed unanimously.

5. Re-appointment of Lawyers (proposed TrustLaw)

LW proposed TrustLaw be appointed as our Pro-bono Lawyers

Action: This was agreed unanimously.

6. AOB

LW proposed that as the cash increases at the bank, that the Directors should consider a system of control over authorizing expenditure and making payments.

Action: This was agreed unanimously and will be tabled at an upcoming Board meeting.

LW and Glen Prebble offered to set up Chris and Pedro with XERO access should you wish, so you will have full visibility over management accounts, all expenditure and receipts / invoices.

Action: This will be tabled at an upcoming Board meeting, but Chris and Pedro are welcome to reach out to Glen / Crowe UK LLP at any time.

Next AGM – October 2023, date TBC