

Minutes of a Meeting - decision

3. Item for Discussion

Overseas expansion of production vs. national expansion of production

PROPOSAL: Mr. Grey proposed to expand the production in Germany. Mrs. Cagney seconded the proposal for national expansion.

COUNTER PROPOSAL: Mr. Willard made a counter proposal and proposed to set up new production facilities in India. Mrs. Rudolph seconded the counter proposal.

The meeting voted.

OUTCOME: The outcome of the vote resulted in a tie since with 11 votes for the proposal against 11 votes for the counter proposal and no abstention. Ensuing from this, the chairman had the casting vote and voted for the expansion of the existing factory in Germany.

4. The chairman thanked those present and declared the meeting closed at 12h30.

written by Hannah Köhler

Minutes of a meeting held on November 14, 2023 in Meeting Room 10, Business Complex A

Date: November 14, 2023

Time: 10h30

Venue: Meeting Room 10, Business Complex A

AGENDA

1. The chairman welcomes the attendees of the meeting.

2. Attendance Register and Apologies

The following members attended the meeting:

Mrs. Smith, Mr. Grey, Mr. James, Mrs. Rudolph, Mrs. Jones

Absent with apology:

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Absent without apology:

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3. General (Matters for discussion under General)

There were no general matters for discussion.

4. Minutes of the Previous Meeting

The minutes of the previous meeting were read, and no changes were proposed.

5. Matters Arising from the Minutes

There were no matters arising from the minutes.

6. Item for Discussion

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OUTCOME: The outcome of the vote resulted in a tie since the meeting voted with 11 votes for the proposal against 11 votes of the counter proposal and no abstention. Ensuing from this, the chairman had the casting vote and voted for the expansion of the existing factory in Germany.

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