

MINUTES

31ST ANNUAL GENERAL MEETING

Thursday 17 November 2022, 7.00pm

Resolutions proposed by the Board of Trustees

- 1 To approve the Minutes of the 30th Annual General Meeting held on 2 December 2021

Seconded: Abigail Kershaw

Minutes Approved

- 2 To approve the Financial Statements for the Year Ended 31 March 2022 and the Reports of the Trustees and Auditors

Seconded: Bridget Orchard

Motion Carried

- 3 To appoint Richards Sandy Partnership Limited as the Auditors of the company until the next AGM at a fee to be agreed with the Board of Trustees

The Board of Trustees have been tendering for a new Company auditor as Richards Sandy Partnership Limited have been the Company's auditors since 2012. It is proposed that Richards Sandy Partnership Limited will continue as the Company's auditor until the tender process is completed and we thank them for their work on behalf of the Company. The result of the tender process will be announced in the notice to the Company's next Meeting in 2023, with the members being asked to (re)-appoint the new auditor for the following financial year.

Seconded: Anne Weinhold

Motion Carried

- 4 To note the following changes to the Board of Trustees
 - 4.1 To elect Deborah Mahon and Jessica Montgomery to the Board of Trustees

Seconded: Catherine Gemmill

Motion Carried

4.2 To re-elect Trustees to the Board of Trustees for a second term:

Jonathan Hall
Mark Haviland
Joyce Lorigan
Will Oulton
Seth Richardson
Susan Ronaldson
Stefano Tiratelli

Seconded: Nicola Spencer

Motion Carried

4.3 To note resignation of Emily Cunningham as Trustee

Seconded: Muriel Keutsch

Motion Carried