

## MINUTES

### ANNUAL GENERAL MEETING

Wednesday 15 November, 7.00pm

#### Resolutions proposed by the Board of Trustees

1. To approve the Minutes of the 31st Annual General Meeting held on 17 November 2022.

Proposed: Kat Step  
Seconded: Cath Downie

#### Minutes Approved

2. To approve the Financial Statements for the Year Ended 31 March 2023 and the Reports of the Trustees and Auditors.

Proposed: Sharon Martin  
Seconded: Catherine Gemmell

#### Motion Carried

3. To appoint Saffery Ltd as the Auditors of the company until the next AGM at a fee to be agreed with the Board of Trustees.

Proposed: John Turner  
Seconded: Kat Step

#### Motion Carried

4. To note the following changes to the Board of Trustees

4.1 To elect Polly Burns and Rebecca Rodney to the Board of Trustees

Proposed: Muriel Keutsch  
Seconded: Cath Downie

#### Motion Carried

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

Proposed: June Stillwell  
Seconded: Deborah Perry

#### Motion Carried