

# Minutes for the 16<sup>th</sup> Annual General Meeting

## Saturday 12<sup>th</sup> November 2022

<b>1</b>	<b>WELCOME AND APOLOGIES</b>		
	<p><b>Present:</b> Angela Style (chair), Nick Mann, David McIntyre, Georgia Romeril, Sabah Zdanowska, Hazel Jackson, Stuart Roberts, Gill Perkins (CEO)</p> <p><b>Apologies:</b> Zuleika Brett, Blake Gaffney, Ruth Holmes, Lena Wilfert</p> <p><b>Apologies from Members:</b> 11</p>		
<b>2</b>	<b>AGM VOTING RESULTS</b>	<b>Total votes cast:</b>	
	<b>RESOLUTION ONE:</b> <b>Approval of the minutes of the 15<sup>th</sup> Annual General Meeting held on Saturday 30<sup>th</sup> October 2021.</b>	<b>RESOLUTION ONE</b> Votes for: 88 Votes against: 0 Abstain: 8	<b>RESULT:</b>  The motion is carried
	<b>ELECTIONS TO THE BOARD</b>		
	<b>RESOLUTION TWO:</b> <b>The Board proposes that Hazel Jackson be appointed to the Board.</b>	<b>RESOLUTION TWO</b> Votes for: 95 Votes against: 1 Abstain: 3	<b>RESULT:</b>  The motion is carried
	<b>RESOLUTION THREE:</b> <b>The Board proposes that Sabah Zdanowska be appointed to the Board.</b>	<b>RESOLUTION THREE</b> Votes for: 86 Votes against: 4 Abstain: 7	<b>RESULT:</b>  The motion is carried
	<b>RESOLUTION FOUR:</b> <b>The Board proposes that Georgia Romeril be appointed to the Board.</b>	<b>RESOLUTION FOUR</b> Votes for: 89 Votes against: 3 Abstain: 6	<b>RESULT:</b>  The motion is carried
<b>3</b>	<b>Any Other Business</b>	a) No member resolutions have been proposed  b) The Trust retendered for Auditors and the Board have appointed Buzzacott as Auditors. Thank you to Johnston Carmichael for their work on auditing accounts for the past 7 years.  c) Thank you to Beth O'Sullivan (who stepped down in March) and Natasha de Vere (who stepped down in October) for their work as Trustees.	
<b>4</b>	<b>Member Questions</b>	No member questions have been received relating to governance.	