

**Minutes for the 17th Annual General Meeting
Thursday 23rd November 2023 7pm**

1	WELCOME AND APOLOGIES		
	<p>Present: Angela Style (Chair), David McIntyre (Vice Chair), Zuleika Brett, Blake Gaffney, Claire Inglis, Hazel Jackson, Nick Mann, Gill Perkins (CEO), Georgia Romeril, Deepa Senapathi, Sabah Zdanowska</p> <p>Apologies: Stuart Roberts, Lena Wilfert</p>		
2	AGM VOTING RESULTS	Total votes cast:	
	<p>RESOLUTION ONE: Approval of the minutes of the 16th Annual General Meeting held on Saturday 12th November 2022.</p>	<p>RESOLUTION ONE Votes for: 135 Votes against: 0 Abstain: 14</p>	<p>RESULT: The motion is carried</p>
	APPOINTMENTS TO THE BOARD		
	<p>RESOLUTION TWO: The Board proposes that Blake Gaffney be re-appointed to the Board</p>	<p>RESOLUTION TWO Votes for: 144 Votes against: 2 Abstain: 3</p>	<p>RESULT: The motion is carried</p>
	<p>RESOLUTION THREE: The Board proposes that Deepa Senapathi be appointed to the Board.</p>	<p>RESOLUTION THREE Votes for: 148 Votes against: 1 Abstain: 0</p>	<p>RESULT: The motion is carried</p>
	<p>RESOLUTION FOUR: The Board proposes that Claire Inglis be appointed to the Board.</p>	<p>RESOLUTION FOUR Votes for: 147 Votes against: 2 Abstain: 0</p>	<p>RESULT: The motion is carried</p>
3	Any Other Business	<p>a) No member resolutions have been proposed</p> <p>b) Thank you to Nick Mann, Stuart Roberts, Lena Wilfert, who step down at this meeting, for completing two terms as Trustees. Thanks also to Ruth Lin Wong Holmes who stepped down at the Board meeting in September.</p>	
4	Member Questions	<p>No member questions have been received relating to governance.</p>	