

**Minutes of the
18th Annual General Meeting
Thursday 7th November 2024 7pm**

1	WELCOME AND APOLOGIES		
	<p>Present: Angela Style (Chair), David McIntyre (Vice Chair), Theresa Dauncey, Catriona Gardiner, Claire Inglis, Hazel Jackson, Gill Perkins (CEO), Georgia Romeril, Deepa Senapathi Apologies: Sophie Theen, Sabah Zdanowska</p>		
2	AGM VOTING RESULTS	Total votes cast:	
	RESOLUTION ONE: Approval of the minutes of the 17th Annual General Meeting held on Thursday 23rd November 2023.	RESOLUTION ONE Votes for: 281 Votes against: 1 Abstain: 11	RESULT: The motion is carried
	APPOINTMENTS TO THE BOARD		
	RESOLUTION TWO: The Board proposes that Angela Style be re-appointed to the Board	RESOLUTION TWO Votes for: 290 Votes against: 1 Abstain: 3	RESULT: The motion is carried
	RESOLUTION THREE: The Board proposes that David McIntyre be re-appointed to the Board.	RESOLUTION THREE Votes for: 289 Votes against: 1 Abstain: 3	RESULT: The motion is carried
	RESOLUTION FOUR: The Board proposes that Theresa Dauncey be appointed to the Board.	RESOLUTION FOUR Votes for: 287 Votes against: 2 Abstain: 4	RESULT: The motion is carried
	RESOLUTION FIVE: The Board proposes that Catriona Gardiner be appointed to the Board.	RESOLUTION FIVE Votes for: 282 Votes against: 4 Abstain: 8	RESULT: The motion is carried
	RESOLUTION SIX: The Board proposes that Sophie Theen be appointed to the Board.	RESOLUTION SIX Votes for: 252 Votes against: 22 Abstain: 17	RESULT: The motion is carried
3	Any Other Business	<p>a) No member resolutions have been proposed</p> <p>b) Thank you to Blake Gaffney for all his work on the Board and as Chair of the Finance Committee, who steps down at this meeting. Thanks also to Zuleika Brett who stepped down after the Board meeting in March.</p>	
4	Member Questions	No member questions were received relating to governance.	