**Company No. 7171285**



Minutes of the Annual General Meeting (**AGM**) of the Company held electronically on 13th September 2021 at 6.30pm

## Attendees Initials Role

John Grosvenor JG Chair

Mark Winder MW CEO

Dyfrig Lewis-Smith DLS Non-Executive director

Alison Burchell AB Non-Executive director

Kate Coghlan KC Non-Executive director

Peter Elliott PE Non-Executive director

Paul Reid PR Non-Executive director

26 other Members

## Apologies

Grace Clancey GC Senior Independent Director

Ranjit Singh RS Non-Executive director

## In attendance

Mark Martin MM Company Secretary

Steve Cox SC Secretariat

## Preliminary

1. A quorum being present, the Chair declared the meeting open.
2. The Chair reminded those present that the AGM had been duly convened to consider and, if thought fit, to pass the resolutions set out in the notice of AGM dated 27th August 2021 (**Notice**). With the consent of the meeting, the Notice was taken as read.
3. The Chair welcomed those present and read the agenda.

## Annual report

1. The CEO read the annual report for the financial year ended 31st March 2021.
2. The CEO gave an update on the current year to date, including major developments and progress.

## Resolutions

1. The Chair explained that each member present would have one vote for each resolution.
2. The resolutions set out in the Notice were duly proposed and voted upon.
3. The members agreed unanimously by the passing of an ordinary resolution to receive and approve the trustees’ and auditor’s report for the financial year ended 31st March 2021.
4. The members by the passing of an ordinary resolution agreed unanimously that Clarkson Hyde be re-appointed as auditor of the company to hold office from the conclusion of the AGM until the conclusion of the next general meeting at which accounts are laid before the company.
5. The members by the passing of an ordinary resolution agreed unanimously that the trustees be authorised to determine the auditor’s remuneration

## Q&A

The Chair invited the members to raise questions.

## Filing

It was resolved to instruct the company secretary to make such filings as may be necessary.

## Close of meeting

There being no further business, the Chair declared the meeting closed at 18.48.

**John Grosvenor**

Chair