**Company No. 7171285**



Minutes of the Annual General Meeting (**AGM**) of the Company held electronically on 22nd September 2022 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

Peter Elliott PE Non-Executive director

Ranjit Singh RS Non-Executive director

Kate Coghlan KC Non-Executive director

## Apologies

Grace Clancey GC Senior Independent Director

Paul Reid PR Non-Executive director

## In attendance

Mark Martin MM Company Secretary

Steve Cox SC Secretariat

Plus 34 other members

## 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 22 August 2022 (**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 gave an update on the current year to date, including major developments and progress.
2. The Chair asked for questions the annual report for the financial year ended 31st March 2022.

## Resolutions

The Chair explained that each member present would have one vote for each resolution.

The resolutions set out in the Notice were duly proposed and voted upon.

1. 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 2022.
2. 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.
3. 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.

## Chair Role

MW informed the AGM that the John has stood as Chair for the previous 4 years and the board have agreed appoint John as chair for a further 4 years.

## Close of meeting

There being no further business, the Chair declared the meeting closed at 18.54.

**John Grosvenor**

Chair