

MINUTES
ANNUAL GENERAL MEETING
Tuesday 3 December 2024

Resolutions proposed by the Board of Trustees

1. To approve the Minutes of the 32nd Annual General Meeting held on 15 November 2023.

Proposed: Catherine Gemmell
Seconded: Celia Stocker

Minutes Approved

2. To note the Financial Statements for the Year Ended 31 March 2024 and the Reports of the Trustees and Auditors, as approved by the Board of Trustees on 15 November 2024.

Noted

3. To note the appointment of Saffery Ltd as the Auditors of the company until the next AGM at a fee to be agreed with the Board of Trustees, as approved by the Board of Trustees on 15 November 2024.

Noted

4. To note the following changes to the Board of Trustees

- a. To elect new Trustees to the Board of Trustees
 - Simon Brockington
 - Wadham Downing
 - Martin Koehring
 - Rajah Roy

Proposed: Lorna Williamson
Seconded: Andrew Crowson

Motion Carried

- b. To re-elect Helena Thernstrom as Trustee to the Board of Trustees for a second term:

Proposed: Mike Goff
Seconded: David Walker

Motion Carried

- c. To note the retirement of Trustees from the Board of Trustees at the end of their second term:
 - Mark Haviland
 - Susan Ronaldson

Noted

- d. To note the resignation of Jonathan Hall as Trustee from the Board of Trustees:

Noted