**MINUTES**

**29TH ANNUAL GENERAL MEETING**

**Thursday 19th November 2020, 5.00pm**

1. To approve the Minutes of the 28th Annual General Meeting held on 4th December 2019

Proposed: Tara Aldwin Seconded: Anne Thwaites

**Minutes Approved**

1. To approve the Financial Statements for the Year Ended 31st March 2020 and the Reports of the Trustees and Auditors

Proposed: Bridget Orchard Seconded: Susan Ronaldson

**Motion Carried**

1. To appoint Richards Sandy Partnership Limited as the Auditors of the company until the next AGM at a fee to be agreed with the Board of Trustees

Proposed: Alison Selby Seconded: Muriel Keutsch

**Motion Carried**

1. To elect Amanda Nobbs as Chair of the Board of Trustees:

Proposed: Anna Wong Seconded: Kathryn Mackenzie

**Motion Carried**