RHA

41st ANNUAL GENERAL MEETING MINUTES

WEDNESDAY 15th SEPTEMBER 2021

MINUTES OF THE 41ST ANNUAL GENERAL MEETING HELD VIRTUALLY ON WEDNESDAY 15th SEPTEMBER 2021, 13:30 – 14:15

01. Welcome from the Chair, David Power

DP welcomed all to the 41st Annual General Meeting.

02. Housekeeping

LT provided an overview of the Zoom functions, including details of how shareholders can vote on the motions put forward in the meeting.

03. Apologies for Absence

Apologies were received from 35 share members.

Share Members Present:

Sarah Botterill	Scott Caldwell	Alison Clements
Bethan Evans	Susan Evans	Gerry Fox
Peter Hughes	Neil Morgan	David Power (Chair)
Tim Reynolds	Jon Roberts (Vice Chair)	Dafydd Thomas
Haydn Thomas	Julie Vellucci	

In advance of the meeting, 24 share members submitted a proxy to the Chair.

The meeting was quorate.

04. Minutes of the Fourtieth Annual General Meeting held on Monday 9th September 2020.

It was **AGREED** that the minutes were a true and accurate record.

05. Matters Arising

There were **NO** matters arising from the 2020 AGM.

06. To accept the resignation of elected members of the Board of Management:

DP announced that he is resigning from the RHA Board of Management. DP stated it has been a pleasure and a privilege to be Chair of the Association for the past few years. DP wished RHA Wales, and his successor as the Chair, the best of luck for the future.

07. To elect the Board of Management

Shareholder **APPROVED** the appointment of Peter Hughes to the Board of Management.

08. CEO Annual Business Update

LT provided a presentation, including an update on key performance areas and financial position. A copy of the presentation can be made available at request.

09. To receive the Board Reports on the activities for the year ending 31st March 2021

JR advised that the Board formally agreed RHA's financial statements and reports in July of this year. These reports are live on the website, and a link was also provided to share members in a recent email. No queries were raised by share members on these reports.

10. To receive the Annual Accounts and Balance Sheet for the year ending 31st March 2021

Those present received the Annual Accounts and Balance Sheet for year ending 31st March 2021, noting that these were agreed and minuted by the Board of Management at the July Board meeting.

HLD from Bevan and Buckland advised there were no outstanding items or concerns, and the accounts are a true representation of the association's finances. HLD advised that overall, it has been a strong financial year for association.

11. Appointment of Auditors for the year to 31st March 2022.

JR advised that the Board of Management recommends to the share members that the Association retains the services of Bevan & Buckland as external auditors for the year ending 31st March 2022. The recommendation was **AGREED**.

12. RESOLUTIONS – to consider any resolutions received prior to the Annual General Meeting by the Secretary

No resolutions were received.

End of Formal Business and Meeting Concluded

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