



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF
RESOURCES FOR AUTISM**

15.08.19

Present

Kit Hunter Gordon (KHG) Chairman
Brian Linden (BL)
Raymond Esdaile (RE)
Ruth Rainbow (RR)
Caroline Montgomery (CM)

In Attendance

Liza Dresner (LD) Director

Apologies for Absence

Edward Stourton (ES)
Hartley Booth (HB)

1. Minutes of AGM held on 16/08/2018

Minutes were read and agreed.

2. Receipt and authorisations of the trustees' annual report and accounts for 2018/19

The audited accounts were presented, agreed and signed.

3. Retirement and reappointment of trustees by rotation

There were no retirements.

The Chairman reported to the Board that pursuant to the Articles of Association it was necessary for two Trustees to resign and offer themselves for re-election. BL and ES tendered their resignation, which was accepted. KH proposed the re-election of both BL and ES and this was seconded by RR, which resolution was unanimously agreed.

4. Confirmation of New Trustees

Caroline Montgomery was confirmed and welcomed as a new trustee appointed during the previous year.

5. Appointment of auditors

The proposal to reappoint Begbies as auditors was unanimously approved and the letter of representation duly signed.

6. AOB

There was no other business and the meeting was closed.

7. Date of Next Meeting

To be held to coincide with the summer 2020 Trustees meeting.