



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

15.09.20

Present

Kit Hunter Gordon (KHG) Chairman
Brian Linden (BL)
Raymond Esdaile (RE)
Ruth Rainbow (RR)
Caroline Montgomery (CM)
Hartley Booth (HB)
Abi Levitt (AL)
Edward Stourton (ED)

In Attendance

Dolyanna Mordochai, CEO, (DM)

1. Minutes of AGM held on 15/08/2019

Minutes were read and agreed.

2. Receipt and authorisations of the trustees' annual report and accounts for 2019/20

The audited accounts were presented, agreed and signed.

3. Retirement and reappointment of trustees by rotation

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. RR and HB tendered their resignation, which was accepted. KHG proposed the re-election of both RR and HB and this was seconded by BL, which resolution was unanimously agreed.

4. Confirmation of New Trustees

Abi Levitt (AL) 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 in September 2021