



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

19.10.21

Present

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

In Attendance

Dolyanna Mordochai, CEO, (DM)

1. Minutes of AGM held on 15/09/2020

Minutes were read and approved.

2. Receipt of the trustees' annual report and accounts for 2020/21

The approved and signed audited accounts were presented and received.

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. As a result he and RE tendered their resignations, which were accepted. BL proposed the re-election of both and this was seconded by CM, and the resolution was unanimously agreed.

KHG indicated that this was going to be his last year as a Trustee and as Chair.

4. Confirmation of New Trustees

There was no confirmation of new Trustees.

5. Appointment of auditors

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

6. Date of Next Meeting

To be held in October 2022

7. AOB

There was no other business and the meeting was closed.