



**MINUTES OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING  
HELD VIRTUALLY  
ON WEDNESDAY 13<sup>TH</sup> SEPTEMBER 2023, 3pm**

**01. Welcome from the Chair, Peter Hughes**

The Chair welcomed all to the 43<sup>rd</sup> Annual General Meeting.

**02. Housekeeping**

The CEO 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 16 share members.

**Share Members Present:**

Scott Allin	Scott Caldwell	Alison Clements
Bethan Evans	Malcolm Fisk	Raelle Fontenot
Gerry Fox	Peter Hughes (Chair)	Ibrar Mian
Neil Morgan	Tim Reynolds	Jon Roberts
Dafydd Thomas	Haydn Thomas	

In advance of the meeting, 13 share members submitted a proxy to the Chair.

**The meeting was quorate.**

**04. Minutes of the Forty Second Annual General Meeting held on Wednesday 14<sup>th</sup> September 2022**

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

**05. Matters Arising**

There were **NO** matters arising from the 2022 Annual General Meeting.

**06. Chairs Overview**

The Chair provided an overview of the year, looking at the highlights and the challenges, and a forward look to the year ahead.

**07. To accept the resignation of elected members of the Board of Management:**

Shareholders accepted the resignation from the following individuals who have completed their 3 year terms:

- Sarah Botterill
- Bethan Evans
- Gerry Fox
- Jonathan Roberts
- Dafydd Thomas
- Haydn Thomas

**08. To elect the Board of Management**

Shareholders **APPROVED** the election of the following individual onto the Board of Management:

- Scott Allin

Shareholders **APPROVED** the re-election of the following individuals onto the Board of Management:

- Bethan Evans
- Gerry Fox
- Jonathan Roberts
- Dafydd Thomas
- Haydn Thomas

**09. CEO Annual Business Update**

The CEO provided a presentation, including an update on key business progress and a forward look to the year ahead.

**10. To receive the Board Reports on the activities for the year ending 31st March 2023**

The Chair 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.

**11. To receive the Annual Accounts and Balance Sheet for the year ending 31<sup>st</sup> March 2023**

Those present received the Annual Accounts and Balance Sheet for year ending 31<sup>st</sup> March 2023, noting that these were agreed and minuted by the Board of Management at the July Board meeting.

Llinos Williams from Bevan and Buckland advised there were no outstanding items or concerns, and the accounts are a true representation of the associations finances.

**12. Appointment of Auditors for the year to 31<sup>st</sup> March 2024**

The Chair 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 31<sup>st</sup> March 2023. The recommendation was **AGREED**.

**13. 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**