

Red Lion Group AGM minutes

June 25th 2024 at 7pm

Present: David Davies (Chairman), Gary Bronziet, Theresa Parr, Sinéad Mannion (Secretary), Haresh Ruparelia (Treasurer), Laurence Rae, Colin Moore, Sophie Sweeney, Fiona Moles, Valerie Nicoll, Mike Rooney, Isabelle McGarahan, Andrew Millis, Peter Flitcroft, Susan Jacobs

RLG is a UK charity registered with the Charity Commission (registration number 1068124). The charity conducts an AGM each year in compliance with the Constitution.

David Davies (Chairman) opened the meeting and welcomed all members. A presentation was made by David and Haresh Ruparelia (Treasurer) and this is available on the website.

The charity has approximately 400 members and a 10% representation is required for quorum. Thirteen proxy votes were submitted to the Chairman in advance of the AGM and a further 15 members were in attendance making 28 in total. Whilst this number did not achieve quorum, it was agreed that the votes cast would be representative of the whole membership and that the voting outcomes would be assumed valid.

There were three proposals, and the outcomes were as follows:

Vote 1 – To accept the accounts as presented.

Proposer: Mike Rooney

Seconder: Theresa Parr

28 in favour

0 against

0 abstentions

Unanimously passed

Vote 2 – To adopt the new Constitution in principle, pending acceptance of our application to convert to CIO (Charitable Incorporated Organisation).

Proposer: Theresa Parr

Seconded: Laurence Rae

Questions: Susan Jacobs asked if we would we keep the indemnity insurance? The Chairman replied that we would, but that the premium would be much less than the current premium once the CIO status had been achieved.

Coiln Moore asked about succession planning amongst trustees. DD acknowledged as a salient point and encouraged all members to consider joining the Committee with a view to potentially becoming a Trustee. This is referenced in new Constitution.

28 votes in favour

0 against

0 abstentions

Unanimously passed

Vote 3 – Re-election of trustees 2024- 2027

Proposer: Haresh Ruparelia

Seconded: Susan Jacobs

- Susan Jacobs apologised for her lateness and thanked the trustees for their hard work.

28 votes in favour

0 votes against

0 abstentions

Unanimously passed

The Chairman thanked the Trustees and Committee members for their continuing energies, enthusiasm and dedication to drive the business of the charity for the benefit of pouchees.

The meeting closed at 7.24pm

David Davies (RLG Chair)

25 June 2024

With thanks to Sinead Mannion for preparing the minutes.