

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD REMOTELY ON 18 OCTOBER 2021
IN ACCORDANCE WITH ARTICLE 42(1)**

The Meeting began at 17:31.

1. Apologies for absence

Apologies had been received from Geoffrey Buckingham, Anne Castellano, Ewa Dabrowska, Afsaneh Ghashghaenia, Lydia Hogarth, Marie-Louise Jackson, Sue Leschen, Rekha Narula, Mahmood Oomerjee, Isabel Sánchez Gallego and Alexandra Salinasová.

2. Approval of Minutes of 2020 AGM

It was proposed by Alan Thompson and seconded by Albina Homer that the Minutes of the Annual General Meeting held on 19 October 2020 be approved. Votes cast were: FOR: 12; AGAINST: 0; ABSTAIN: 2. The resolution was therefore carried and the Minutes were approved.

Approval of Minutes of EGM 19 October 2020

It was proposed by Alan Thompson and seconded by Albina Homer that the Minutes of the Extraordinary General Meeting held on 19 October 2020 be approved. Votes cast were: FOR: 8; AGAINST: 0; ABSTAIN: 6. The resolution was therefore carried and the Minutes were approved.

3. Matters arising

None.

4. Chairman's Report

The Chairman gave his report, which is contained in a separate document.

5. Membership Secretary's Report

The Acting Membership Secretary gave her report, which is contained in a separate document.

6. Treasurer's Report

The Chairman gave the Treasurer's report, which is contained in a separate document.

After the three reports had been given, the Chairman invited questions from the floor. Yvonne Malmi asked why HMRC had refunded the sum of £200. The Chairman replied that this related to a surcharge for late submission of a Corporation Tax return, which had been cancelled on appeal.

7. Approval of Financial Statements 2020/2021

It was proposed that the Accounts for the financial year 2020/2021 be approved. Votes cast were: FOR: 17; AGAINST: 1; ABSTAIN: 1. The resolution was therefore carried and the Financial Statements for 2020/2021 were approved.

8. AOB

None.

9. Election of Directors

Adriana Bianca Bere, Lalia Pessoa-White and Albina Homer had been appointed on 14 October 2019 for a term of two years, and retired by rotation. The Chairman thanked them for their service to the Association. Lalia Pessoa-White and Albina Homer had indicated their willingness to stand for re-election.

Nominations had been invited to fill the seven vacant posts. Two nominations had been received by 20 September 2021:

Juan Galindo Gonzalez, nominated by Alan Thompson, seconded by Rekha Narula, who introduced himself to the meeting.

Helle Gulowsen, nominated by Alan Thompson, seconded by Albina Homer, withdrew her candidature.

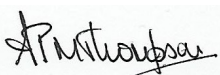
Votes cast were as follows: Juan Galindo Gonzalez: 17; Albina Homer: 17; Lalia Pessoa-White: 17.

The Chairman declared Juan Galindo Gonzalez, Albina Homer and Lalia Pessoa-White duly elected.

10. Date of AGM 2022

The date of the next Annual General Meeting was set as Monday 17 October 2022.

The Meeting was closed at 18:37.

Chairman		Director	
			
Date	17.10.2022	Date	