

Minutes of the 42nd Annual General Meeting held on

Date: Wednesday 23rd November 2022

Time: 18:30 – 21:00

On-line Zoom meeting

Apologies:

See Appendix A

In attendance:

See Appendix A

Proxy votes:

See Appendix A

	Action
1. Welcome and Introduction of existing appointed Trustees was made by the Chair of Trustees, Sophie Gillibert: Trustee and Members' Council profiles	
2. Nick Gardner – Head of Programme, delivered a presentation on UNOPS Afghanistan which was well received.	
3. Joseph Ashmore - IOM Senior Emergency Post Crisis Partnerships Specialist delivered a talk on his work that was well received.	
4. The minutes of the 41st AGM held on 20th October 2021 were approved: AGM 2021 Minutes	
5. Highlights of the Annual Report & Financial Statements were presented by Jo de Serrano CEO: AFS and Annual Report 2021 - 2022	
6. The minutes of the EGM held on the 16th June 2022 were approved: EGM 2021 Minutes	
7. Moore Kingston Smith were re-appointed as Auditors	
8. Update on Membership Working Group was presented to the meeting.	
9. The following Trustees were duly elected a) To elect Asim Jan as a Trustee of RedR UK b) To elect Rob Buckley as a Trustee of RedR UK The following were duly elected to the Members' Council c) To elect Colin Lee as a member of the Members' Council d) To elect Emily Fereday as a member of the Members' Council e) To elect Ian Smout as a member of the Members' Council f) To elect Kate Denman as a member of the Members' Council g) To elect Linda Richardson as a member of the Members' Council h) To elect Paul Sherlock as a member of the Members' Council i) To elect Robert Hodgson as a member of the Members' Council j) To elect Samwel Cheruiyot as a member of the Members' Council	
The AGM closed at 21:00 hrs UK (GMT)	

Appendix A

Apologies received:

Martin Lodge
William Ixer
Kate Denman

In attendance:

Trustees
Sophie Gillibert
Heather McKinlay
Jack Jones
Ben Webster
Ian Smout
Sally Sudworth (Part)

Members

Chris Nixon
Rob Buckley
Colin Lee
Emily Fereday
Linda Richardson
Paul Sherlock

Staff

Jo de Serrano
Richard Dietrich
Alex Scoines
Alison Richardson
Kate Hamilton

Proxy Voters:

Proxy vote given to chair to vote as chair sees fit

Helen Holmes
Alan Kay
Goeff French
Mark Harvey
Metem Sarioglu
Arben Cako
Tim Douglas
Lawrie Philpot
Peter Joseph Nuttal
Pier Paolo Leoni
Alan Johnson
Kumari Rita Dhakal
Melanie Sallis

Proxy vote given to chair to vote in accordance with members' instructions

Paul Walker

Ian Smout
Chris SF Budde-Petch
Roger Pacey
Adrian Radcliffe
Mahmood Hussain Raja
Gill Price
Sophie Gillibert

DRAFT