

## Agenda and decisions record

Meeting Annual General Meeting  
 Date 11 September 2019  
 Time 1300-1330  
 Location Milestones Museum, Leisure Park, Churchill Way West, Basingstoke, RG22 6PG

Attendees Members: Independent Trustees – Alan Lovell (Chair), Emma Back, Robert Boyle, Peter Cardy, Cllr Roy Perry and Mike Southgate  
 Members: John Tickle, Hampshire County Council (HCC) and Chas Bradfield, Winchester City Council (WCC)

Paul Sapwell – Chief Executive  
 Eva Dixon – Finance Director  
 Fiona Graham – Director for People  
 Victoria Donkin – Minutes

Apologies Independent Trustees – Rachel Bebb, Yinnon Ezra and James Winkworth  
 Observers – Cllr Thérèse Evans (WCC) and Cllr Seán Woodward (HCC)

	Item
1.	<b>Apologies</b>
2.	<b>Minutes from the Annual General Meeting on 16 November 2018</b> <b>For decision:</b> The members approved the minutes.
3.	<b>To receive the Trustees' Annual Report and Consolidated Financial Statements for the period ended 31st March 2019</b> The members were happy to receive the accounts as accurate.
4.	<b>To appoint the auditors as proposed to the meeting to hold office from the conclusion of the meeting to the end of the next period for appointing auditors, under Section 485 (2) of the Companies Act 2006, at a remuneration to be agreed by the Directors</b> <b>For decision:</b> The members approved the auditors' appointment.
5.	<b>The note the resignation of Douglas Connell on 31 March 2019 and Tracy Osborn on 13 April 2019</b> <i>For noting</i>
6.	<b>AOB</b>