REMOVERS BENEVOLENT ASSOCIATION
ANNUAL GENERAL MEETING

MINUTES OF THE MEETING HELD AT:	
Venue:	Hilton Glasgow
Date:	Friday 17th May 2023, 9.45
Ref:	RBA/AGM/2024

Removers Benevolent Association
c/o Tangent House
62 Exchange Road
Watford, Hertfordshire
WD18 0TG
T 01923 699 480
E info@bar.co.uk
W www.bar.co.uk

PRESENT:	Mr G McCarthy	Chair (Trustee)
	Mr M Andrews	BAR President
	Mrs T Britten	Governance and Compliance Manager (Company Secretary)
	See also, BAR AGM Attendance List	

1	**PRELIMINARY MATTERS** The Chairman welcomed everyone to the RBA Annual General Meeting.
2	**APOLOGIES FOR ABSENCE** Chairman noted apologies from EL (Trustee/Chair) unable to attend AGM. No further apologies received in advance.
3	**PREVIOUS AGM MINUTES** The Minutes of the Annual General Meeting, held on Friday, 12th May 2023, were considered, agreed to be a correct record. Approved. **(Annexure A)**
4	**RBA REPORT AND ACCOUNTS 2023** The Chairman drew attention to the previously circulated Notice of the AGM Meeting and to the signed copy of the Report and Accounts to 31st December 2023. **(Annexure B)** The Chairman gave a verbal summary for the year ending 31st December 2023.
5	**AUDITORS** The re-appointment of Wellers Accountants as Auditors for the Trust for the coming year was approved.
7	**RBA TRUSTEES & COMMITTEE** The Chairman confirmed the composition of the RBA Board of Trustees and Committee members, in accordance with 8(a) of the RBA Rules, as follows; (a) To note Mr Paul Bullock resigned as Trustee of the RBA on 7th January 2024.

	(b) To note Susanne Hayes, D Durrant Removals Ltd, elected by RBA Trustees as Trustee. To confirm the composition of the Committee Members. To note: <u>Trustees:</u> Emma Lane Mark Taylor Gavin McCarthy Susanne Hayes <u>Committee Members:</u> David Ewart Daniel Braddock Greg Wildman Anthony Groves Abigail Pogson The Chairman commended the whole of the RBA Committee for the work done, and this was noted. The Chairman advised Members, anyone interested in also serving on the Committee should contact the Tracy Britten, Governance and Compliance Manager for further details.
8	**<u>ANY OTHER BUSINESS</u>** There was no further business to consider. Chairman thanked everyone for attending and declared the meeting closed 9.50.
	<u>Annexure:</u> (copies to file only) A. RBA AGM Minutes, 12th May 2023 B. RBA Report and Accounts to 31st December 2023 C. Attendance List (as BAR AGM of same date)