REMOVERS BENEVOLENT ASSOCIATION
ANNUAL GENERAL MEETING

MINUTES OF THE MEETING HELD AT:	
Venue:	Hilton Liverpool City Centre
Date:	Friday 17^{6h} May 2025, 9.50
Ref:	RBA/AGM/2025

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

1	**PRELIMINARY MATTERS** The Chairman of the Board of Trustees welcomed everyone to the RBA Annual General Meeting. Good to see so many of you here.
2	**APOLOGIES FOR ABSENCE** Apologies received in advance from Sarah Cole.
3	**PREVIOUS AGM MINUTES** The Minutes of the Annual General Meeting, held on Friday, 17th May 2024, were considered, agreed to be a correct record. Approved. **(Annexure A)**
4	**RBA REPORT AND ACCOUNTS 2024** The Chair drew attention to the previously circulated Notice of the AGM Meeting and to the signed copy of the Report and Accounts to 31st December 2024. **(Annexure B)** The Chair gave a verbal summary for the year ending 31st December 2024. The Chair noted generosity of Members, Young Movers and support at BAR Conference for the RBA.
5	**AUDITORS** The re-appointment of Wellers Accountants as Auditors for the Trust for the coming year was approved.
7	**RBA TRUSTEES & COMMITTEE** The Chair confirmed the composition of the RBA Board of Trustees and Committee members, in accordance with 8(a) of the RBA Rules, as follows; To confirm the composition of the Committee Members.

	To note: Trustees: Emma Lane Mark Taylor Gavin McCarthy Susanne Hayes Committee Members: 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	**ANY OTHER BUSINESS** There was no further business to consider. Chairman thanked everyone for attending and declared the meeting closed 9.55.
	Annexure: (copies to file only) A. RBA AGM Minutes, 17th May 2024 B. RBA Report and Accounts to 31st December 2024 C. Attendance List (as BAR AGM of same date)