

THE RIVERSIDE GROUP LIMITED

The Annual General Meeting of The Riverside Group Limited (TRGL) was held at the Doubletree by Hilton Hotel Liverpool, 6 Sir Thomas Street, Liverpool, L1 6BR at 4.15 pm on Thursday 8 September 2016.

Present: Mr M Steinberg in the Chair, Mr J C Dale, Mrs P Davis, Mr P J Han, Mrs S Jee, Mr R Kelly, Mr P H Raw, Ms S Trueman and Mr P White.

In attendance were Ms J E Baggaley, Mr R Clawson, Mr J Donohue, Mr J Glenton, Mr I Gregg, Mrs K Lilley, Mr W Macfarlane (TRGL Board Tenant Observer), Ms C M Matthews, Mrs L F McCracken (Secretary), Miss H E Rees and Mr J R W Wood.

Apologies for Absence were accepted from Mr W McCarthy, Mrs S Powell, Mr A West and Ms L Wright

- 1 The Notice convening the meeting was taken as read.
- 2 The Minutes of the Annual General Meeting held on 9 September 2015 were approved and signed.
- 3 Ms J E Baggaley, Chief Financial Officer spoke to the Financial Statements.

The Chair proposed:

THAT the Annual Report and Accounts of the Association for the year to 31 March 2016, now laid before the meeting, be received.

Mr P J Han seconded the resolution, which was put to the meeting and declared carried.

- 4 The Chair proposed:

THAT KPMG LLP be and are hereby appointed auditors of the Association to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which Accounts are laid before the Association.

Mr J C Dale seconded the resolution, which was put to the meeting and declared carried.

- 5 The re-election of Mr P J Han was declared under Rule D13

The election of Mrs P Davis was declared under Rule D14.

There being no further business, the meeting was closed.

Chair:.....

Date:.....