

The Riverside Group Limited (TRGL)

ANNUAL GENERAL MEETING

MINUTES

Minutes of the Annual General Meeting of The Riverside Group Limited (the "Association") held at 4.00pm on Wednesday 11 September 2019 at the Boardroom, Riverside Head Office, 2 Estuary Boulevard, Estuary Commerce Park, Liverpool, L24 8RF.

	NAME	POSITION
PRESENT	M Steinberg (Chair)	Chair
	P Davis	Vice Chair
	I Fife	TRGL Board Member
	P White	TRGL Board Member
	S Trueman	TRGL Board Member
APOLOGIES:	C Billinge	Care and Support Committee Member
	J Crowther	Care and Support Committee Member
	T Croston	TRGL Board Member
	Mark Cullinan	Impact Housing Association Ltd Chair
	Andy Deutsch	Care and Support Committee Member
	Michelle Dovey	TRGL Board Member
	Jackie Grannell	Neighbourhood Services Committee Member
	Margi Kelly	Neighbourhood Services Committee Member
	Mary McAndrew	Neighbourhood Services Committee Member
Sam Scott	Neighbourhood Services Committee Member	
IN ATTENDANCE:	C M Matthews	TRGL CEO
	C McGuinness	TRGL CFO
	J Glenton	TRGL Staff Member
	A-M Owens	TRGL Staff Member
	I Gregg	TRGL Staff Member

1 Quorum and Apologies for Absence

The Chair called the meeting to order and confirmed that a quorum was present, and that apologies for absence had been received from 10 Shareholders.

2 Notice of the Meeting

The notice convening the meeting was taken as read.

3 Minutes of the Annual General Meeting Held on 13 September 2018

The minutes of the last Annual General Meeting held on 13 September 2018 were approved as a true and accurate record and signed.

4 Annual Report and Accounts of the Association for the Year Ended 31 March 2019

C McGuinness, Chief Financial Officer spoke to the Financial Statements of the Association for the year ended 31 March 2019.

The Chair proposed that the Annual Report and Accounts of the Association for the Financial Year ending 31 March 2019 now laid before the meeting be received.

The resolution was duly seconded, put to the meeting and declared carried.

5 Appointment of Auditors for the Ensuing Year

The Chair proposed that KPMG LLP be appointed auditors of the Association to hold office from the conclusion of this meeting until the conclusion of the next general meeting, at which the accounts were laid before the Association.

The Resolution was duly seconded, put to the meeting and declared carried.

6 Election of Board Members

The following individuals were elected or re-elected as Board Members of the Association:

- Michelle Dovey and Pauline Davis for a term of office ending at the conclusion of the 2022 Annual General Meeting.

7 Date and Time of Next Meeting

To be arranged.

There being no further business, the Chair of the meeting declared the meeting closed.

.....

Chair