

## The Riverside Group Limited (TRGL)

### ANNUAL GENERAL MEETING

#### MINUTES

Minutes of the Annual General Meeting of The Riverside Group Limited (the "Association") held at 1.30pm on Wednesday 10 September 2020 conducted via videoconference.

	<b>NAME</b>	<b>POSITION</b>
<b>PRESENT</b>	T Alafat (Chair)	Chair
	P Davis	Vice Chair
	G Ashmore	TRGL Board Member
	P White	TRGL Board Member
	S Trueman	TRGL Board Member
	I Fife	TRGL Board Member
	M Cullinan	Impact Committee Chair
	M Kelly	Customer Experience Committee Member
	S Murray	TRGL Co-opted Board Member
	L Tennant	TRGL Board Member
	J.P Williams	Impact Committee Member
	A Deutsch	Care and Support Committee Member
<b>APOLOGIES:</b>	S Powell	Customer Experience Committee Member
	S Naylor	Customer Experience Committee Member
	M McAndrew	Customer Experience Committee Member
	J Grannell	Customer Experience Committee Member
	J Crowther	Care and Support Committee Member
	I Campbell	Care and Support Committee Member
	C Billinge	Care and Support Committee Member
	S Scott	Customer Experience Committee Member
	G. Singh	Customer Experience Committee Member
	Archdeacon K Lund	Care and Support Committee Member
	M Bonner	Impact Historical Shareholder
	P Cowler	Impact Historical Shareholder
	G Nicholson	Impact Historical Shareholder
	O Lintott	Impact Committee Member
D McEachran	Customer Experience Committee Member	
<b>IN ATTENDANCE:</b>	C M Matthews	TRGL CEO
	C McGuinness	TRGL CFO
	S Shanab	TRGL Co Sec
	J Glenton	TRGL Staff Member
	A-M Owens	TRGL Staff Member
	I Gregg	TRGL Staff Member
	P New	TRGL Staff Member
	J Lucy	TRGL Staff Member
	C Stenfert	TRGL Co-optee
	E Mahmood	TRGL Co-optee
	R Nichols	TRGL Board Observer

**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 15 Shareholders.

**2 Notice of the Meeting**

The notice convening the meeting was taken as read.

**3 Minutes of the Annual General Meeting Held on 11 September 2019**

The minutes of the last Annual General Meeting held on 11 September 2019 were approved as a true and accurate record and signed.

**4 Annual Report and Accounts of the Association for the Year Ended 31 March 2020**

C McGuinness, Chief Financial Officer spoke to the Financial Statements of the Association for the year ended 31 March 2020.

The Chair proposed that the Annual Report and Accounts of the Association for the Financial Year ending 31 March 2020 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:

- Terrie Alafat as Chair and shareholder of TRGL for a term of office ending at the conclusion of the 2023 AGM.
- Lisa Tennant as a Board Member and shareholder of TRGL for a term of office ending at the conclusion of the 2023 AGM.
- Goi Ashmore as a Board Member and shareholder of TRGL for a term of office ending at the conclusion of the 2023 AGM.
- Sally Trueman as a Board Member of TRGL for a term of office ending on 11 June 2023.

**7 Date and Time of Next Meeting**

To be arranged.

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

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Chair