

The Riverside Group Limited (TRGL)

ANNUAL GENERAL MEETING

MINUTES

Minutes of the Annual General Meeting of The Riverside Group Limited (the "Association") held at the Malmaison Hotel, Mal 3, 7 William Jessop Way, Liverpool, L3 1QZ at 4:30pm on Wednesday 8 September 2021.

	NAME	POSITION
PRESENT	T Alafat (Chair)	Chair
	P Davis	Vice Chair
	G Ashmore	TRGL Board Member
	I Fife	TRGL Board Member
	M Kelly	Customer Experience Committee Member TRGL
	S Murray	TRGL Board Member
APOLOGIES:	V Andrews	Riverside Care and Support Committee
	S Trueman	TRGL Board Member
	M Cullinan	Impact Committee Chair
	J Williams	Impact Committee Member
	S Powell	Customer Experience Committee Member
	S Naylor	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
	D McEachran	Customer Experience Committee Member
	A Deutsch	Customer Experience Committee Member
	L Tennant	TRGL Board Member
	W Booth	Impact (CEC from Sept)
	D Harrison	Impact historical shareholder
P Ford	Riverside Care and Support Committee	
S Beamand	Riverside Care and Support Committee	
P White	TRGL Board Member	
IN ATTENDANCE:	C McGuinness	TRGL CFO
	S Shanab	TRGL Co Sec
	J Glenton	TRGL Staff Member
	A-M Owens	TRGL Staff Member
	J Lucy	TRGL Staff Member
	E Mahmood	TRGL Co-optee

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 23 Shareholders.

2 Notice of the Meeting

The notice convening the meeting was taken as read.

3 Minutes of the Annual General Meeting Held on 10 September 2020

The minutes of the last Annual General Meeting held on 10 September 2020 were approved as a true and accurate record and signed.

4 Annual Report and Accounts of the Association for the Year Ended 31 March 2021

C McGuinness, Chief Financial Officer spoke to the Financial Statements of the Association for the year ended 31 March 2021.

The Chair proposed that the Annual Report and Accounts of the Association for the Financial Year ending 31 March 2021 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 BDO be and are hereby appointed auditors to TRGL to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts were laid before the Shareholders.

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:

- Sandy Murray as a Board Member and shareholder for a term of 3 years expiring at the AGM in 2024.
- Ingrid Fife as a Board Member and shareholder for a term of 3 years expiring at the AGM in 2024.
- Erfana Mahmood as a Board Member for a term of 1 year expiring at the AGM in 2022.
- Peter White as a Board Member and shareholder for a term of office of 1 year expiring at the AGM in 2022.

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