

Minutes of the Rise Annual General Meeting held virtually on Tuesday 2nd November 2021

PRESENT

Simon Gordon	Chair
Steven Bell	Trustee
Matthew Cormack	Trustee
Nik Erevik	Trustee
Debbie Henderson	Trustee
Graeme Nash	Trustee
Adam Pilkington	Trustee
Anoop Puri	Trustee
Katy Storie	Trustee
Clare Morley	Chief Executive Officer
David Marrin	Strategic Director (South of Tyne)
Suzanne McDermott	Infrastructure & Environment Strategic Lead
Kaye Scott	Finance and Business Support Manager

APOLIGIES

Joanne Cairns	Trustee
Patrick Price	Trustee

Item	Discussion	Action
1.0	Welcome, Apologies and Declarations of Conflicts of Interest	
1.1	SG welcomed Trustees to the meeting and apologies were noted.	
2.0	Minutes of the Previous Annual General Meeting	
2.1	The minutes of the 2020 AGM were agreed as a true reflection of discussions. There were no matters arising.	
3.0	Annual Report and Financial Statements (Resolution 1)	
3.1	The content of the Annual Report and Financial Statements for the year ended 31 st March 2021 were considered by the trustees. The report included the following information: <ul style="list-style-type: none"> • Structure, governance and management • Objectives and activities • Achievements and performance • Financial review • Policy on reserves • Internal control and risk management • Plans for future periods • Statement of trustee's responsibilities 	
3.2	The Board approved the report.	
4.0	Auditors (Resolution 2)	
4.1	SG asked if we were considered changing auditors this year. CM confirmed that we had previously discussed changing auditors, however, she and DM	

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	felt it wise to continue using MHA Tait Walker for one more year to cover the current funding cycle. SG agreed with this decision.	
4.2	Trustees approved the appointment of MHA Tait Walker as the auditors for the 2021-22 financial year.	
5.0	Articles of Association (Resolution 3)	
5.1	The Special Resolution updating the Articles of Association was approved.	
6.0	Any Other Business	
6.1	There was no other business to discuss.	