



## **The Bevan Foundation**

**Registered Company No: 04175018**

**Charity No. 1104191**

**Minutes of the Annual General Meeting of the Bevan Foundation held on Wednesday 13<sup>th</sup> November 2019 at 7.00 pm at Little Man Coffee, Ivor House, Bridge Street, Cardiff CF10 2EE**

1. Apologies for absence were received from: Karen Courts (Merthyr Tydfil Housing Association), Wayne David MP, Brian Gibbons, Alun Michael (S Wales Police & Crime Commissioner), Ansley Workman (RNIB).
2. The minutes of the Annual General Meeting held on 15<sup>th</sup> November 2018 were received and approved.
3. The Report of the Directors and the financial statements of the Company for the year ended 31<sup>st</sup> March 2019 were received and noted.
4. Mitchell Meredith Chartered Accountants were appointed as accountants and auditors of the company, to hold office until the conclusion of the next Annual General Meeting. The meeting authorised Trustees to agree their remuneration.
5. The following were elected as Trustees of the Foundation for a term of office of four years: Sandy Blair, Duncan Forbes and Tamsin Stirling. The chair, Vivienne Sugar, thanked Rachal Minchinton, who stood down during the year and Tegid Roberts, whose term of office ended.

*The meeting closed at 7.25 p.m.*