

## **MINUTES OF ANNUAL GENERAL MEETING**

**Tuesday 18 July 2023, 6.30 pm**  
**Withers LLP, 20 Old Bailey, London EC4M 7AN**

**Present:** Marty Rolle (Chair), Suzanne Todd (Company Secretary)

**Board In attendance:** Sylvana Caloni (Vice Chair), Susan Young (Vice Chair), Ailbhe Fallon, Gwen Jones, Margarete McGrath, Nancy Glynn

1. Marty Rolle, Chair formally opened the annual meeting and welcomed those attending both in person and virtually, and handed over to the Company Secretary.
2. Suzanne Todd, Company Secretary, announced the meeting was quorate and a zoom link had been made available to those unable to attend in person. The meeting itself was held at 20 Old Bailey, London EC4M 7AN and commenced at 6.30 pm. The Chair of the meeting reported that the AGM had been convened in order to pass the resolutions set out in the notice of the AGM (the '**Resolutions**'), which included approval of the appointment of a new Treasurer and three new Board members, appointment of an independent assessor and approval of the financial statements for 2022.
3. Suzanne Todd declared 82 proxies were received and those who were nominated as a proxy have utilized their power to vote. On that basis she was delighted to advise all resolutions to have been passed.
4. Authority is hereby given to Withers, who are instructed to make the relevant filings at Companies House for all the changes approved and, to note Marty Rolle as Chair will sign the minutes of the meeting.
5. The Company Secretary team at Withers are now authorized to file all changes including the resignation of the Treasurer and three Board Members who have now completed their Board terms.
6. Election results
  - Rachel Sexton, newly elected Director (Treasurer)
  - Christine Brown-Quinn, newly elected as Director (Board member)
  - Lara Leigh-Wood, newly elected as Director (Board member)
  - Sharmla Chetty, newly elected as Director (Board member)

The following remain on the Board:  
Marty Rolle, Chair  
Susan Young, Vice Chair  
Suzanne Todd, Company Secretary  
Gwen Jones, Board Member  
Ailbhe Fallon, Board Member  
Margarete McGrath, Board Member  
Nicolina Andall, Board Member

Resignations from the Board:  
Lina Takla, Treasurer  
Sylvana Caloni, Vice Chair  
Nancy Glynn, Board Member  
Rani Koya, Board Member

7. The Chair expressed her thanks to all active Board members, to those successfully elected and to those standing down for their dedication and support during their significant time on the board.
8. Suzanne Todd, Company Secretary, confirmed all the following Resolutions to the Articles of Association were approved.

1.	To receive the Accounts and Financial Statements of IWF UK Limited for the period ended 31 December 2022.
2.	To approve the appointment of Colin M. Wilson, Chartered Accountant, as reporting accountant/independent assessor of our accounts for the next year.

9. There was no other business.
10. The Company Secretary formally closed the AGM.

**Signed** \_\_\_\_\_

**Dated** \_\_\_\_\_

**Chair**  
**Marty Rolle**