



Amanda Hassell (**AH**) Chair and Vice-President
 Rowena Naile MBE (**RN**) Chair of Membership Council
 Monica Jones (**MJ**) Chair of Benevolent Fund Major Grants Committee
 Alexandra Fawbert
 Janette Deans
 Barbara Johnson
 Helen Merrington-Rust MBE
 Shân Veillard-Thomas

Online
 Timoti

Timothy Savage (**TS**) Treasurer

Maggy Ashmore
Amanda Foster
Dawn Hawker
Tracey MacPherson
Ann Stack

Vivienne Buck
Sue MacKenzie
Dawn Munday
Shelley Whitehead

Paula Rogers (**PR**) Chief Executive Officer
Jane Winfield (**JW**) Finance & Governance Officer (minutes)

Charity Number 206184

9	Annual Report and Accounts – TS (online) New auditors HSJ Accountants have been appointed after our old auditors tripled their fees. We have had a smooth transfer of responsibilities. HSJ has checked financial policies and processes as well as the accountancy figures to ensure we are meeting our own rules as well as those of the Charity Commission. There are no outstanding actions to be taken. Sarah Morris, internal auditor and Jane Winfield, Finance & Governance officer thanked. Investment managers RBC Brewin Dolphin has done a fantastic job with investment gains of £572,704 this year. Legacies received totalled £30,519 Thanks to everyone who donated including the Lionesses fundraising activities. AH - Thanked Tim for his four years as treasurer, and thanked Rowena Naile for her time at the WRAC Association including presentation of leaving gift.
10	Resolutions – AH None received from trustees, Membership Council members or our branches.
11	Any other business – AH No other business tabled or raised.
12	Dates of Next Meeting – AH Next AGM will be on Saturday 20th March 2027. Location TBC but might not be London. The meeting closed at 13:30

Signed as a true record.

Chair:

Date: