



**Minutes of the Annual General Meeting of
Arthritis Action (the "Charity")
held at 56 Buckingham Gate, London, SW1E 6AE
on Monday 21st September 2020**

Present

Council Member:

Robin Nye (Chair)

In Attendance

Staff:

Shantel Irwin (Chief Executive)
Graham Weir (Company Secretary)

The Meeting opened at 4.00 pm and, as proxies had been received from over 25 members, it was deemed to be quorate in accordance with Article 7.8 of the Charity's Articles of Association.

1. Chair's Introductory Remarks

Robin Nye confirmed that due to the current Covid-19 restrictions on the number of people that can attend a public gathering, it had unfortunately been necessary to encourage Members to provide proxies rather than attend in person.

Robin Nye explained that this approach had resulted in the receipt of 172 proxies which, either appointed him to vote on behalf of Members and in accordance with their instructions, or as he saw fit. He advised that all the proxy votes and instructions had been counted and that the overwhelming majority of the votes were in favour of the four resolutions detailed in the Notice of Annual General Meeting. He also indicated that he intended to vote in favour of these four resolutions on behalf of those members who had instructed him to vote as he saw fit.

2. Apologies

No apologies had been received.

3. Minutes of the 2019 Annual General Meeting

The Minutes of the 2019 Annual General Meeting on Thursday 13 June 2019 were approved as an accurate record of that Meeting and signed by Robin Nye.

4. Trustees' Report and Financial Statements for the year ended 31 October 2019

The Trustees' Report and Financial Statements for the year ended 31 October 2019 and the accompanying Independent Auditor's Report were adopted.

5. Appointment of the Auditors and authorisation of Council Members to agree their fees

The appointment of LMDB Accountants as Auditors until the conclusion of the next Annual General Meeting was approved and the trustees were authorised to agree their fees for the year ending 31 October 2020 audit.

6. Re-Election of Council Members

In accordance with Article 8.4 of the Charity's Articles of Association, Greg Allen was appointed as a trustee for a three year term of office.

7. Any Other Relevant Business

. None.

8. Date of the 2021 Annual General Meeting

Robin Nye indicated that he hoped it will be possible to return to the format and timing adopted for previous years' AGM and Conferences, but acknowledged that this will very much depend on how the coronavirus pandemic progresses.

Robin Nye advised that if we are able to revert to our original approach, the AGM and Conference will be held at the King's Fund Building on Thursday 10th June 2021.

9. Close

There being no further business, the Meeting closed at 4.15 pm.