



# MINUTES OF GENERAL MEETING

**Salford RD Holdings Limited**  
**Registered No 8978**

Minutes of the Annual General Meeting of Salford RD Holdings Limited held at Salford Community Stadium at 7pm on 23 May 2024.

The meeting discussed and voted (where necessary) on the following business:

1. The members received and adopted the accounts for the 12-month period ending 31 December 2023.
2. The voting on the renaming of the Society was held over to a further vote to be announced.
3. It was resolved unanimously that The Society was authorised not to undertake a full professional audit of the accounts for the period 31 December 2023.
4. Confirm the appointment of the Society's Auditor/Independent Examiner (if applicable) Not applicable due to resolution referred to at point 3 above.
5. All existing Board Directors, including those co-opted, stood down.

6. The members received the results of the ballot appointing the new Board of Directors and for the term of service as follows;

	Votes	Term as Director (Months)
David Gould	216	12
Luke O'Donoghue	226	24
Niven Samachetty	226	24
Heather Robinson	250	24
Ryan Wilkinson	304	36
John Blackburn	309	36
Shirley Bradshaw	345	36

Total votes cast 451

Signed 

Dated 28<sup>th</sup> May 2024

Joanne Hawkins

Chair

