

Restless Development

A private company limited by guarantee

Minutes of the SIXTEENTH ANNUAL GENERAL MEETING of the above Company held virtually at 12.00 pm (BST) on Wednesday 10th September 2025.

1. Chair

JW opened the meeting as the Board Chair, welcoming everyone to the 16th AGM.

2. Apologies and Quorum

There were 10 out of 13 members present. The Chair confirmed we were quorate so the meeting could proceed.

3. Approval and Adoption of Minutes from the previous AGM

Regarding the minutes of the 15th AGM, the Board Chair (JW) proposed the approval and adoption of the minutes of the last AGM (15th). All Trustees were in favour.

4. Receive and Adopt the 2023/24 Audited Accounts:

The Board Chair (JW) proposed to receive and adopt the audited accounts for 2023/24, and this was seconded by JD. All Trustees were in favour.

5. Appointment of Auditors

The Board Chair (JW) proposed that we would proceed with existing auditors (Buzzacott LLP) for the 2024/25 financial year and this was seconded by TA. All Trustees were in favour.

6. Appointment and Re-Appointment of Trustees:

The Board Chair (JW) noted that three board members named Paul Wafer, Amisa Rashid and Diwakar Uprety had resigned in accordance with Article 27 (2) of the Article of Association. JW also proposed **Winnie Owako** has been re-elected for her first term and has also been appointed to the **People Committee**. and this was seconded by JD. All Trustees were in favour of the re-election.

First Name	Surname	Start Date (as per gov.uk)	1st Term End Date	2nd Term End Date
Isabella	Mosselmans	24th April 2018	24th April 2022	24th April 2026
Jennifer	Wilson (as Chair)	2nd August 2023	2nd August 2027	2nd August 2031
Tom William Chandler	Allen	20th November 2018	20th November 2022	20th November 2026
Lucinda	Mundy	23rd July 2019	28th July 2023	28th July 2027
Edleen Olatunde	John	28th July 2020	28th July 2024	28th July 2028
Mafipe	Chunga	24th May 2022	24th May 2026	24th May 2030
Pooja	Singh	2nd August 2023	2nd August 2027	2nd August 2031
Nicola	Dean	2nd August 2023	2nd August 2027	2nd August 2031

Justin	Derbyshire	2nd August 2023	2nd August 2027	2nd August 2031
Francesca	Bowen	2nd August 2023	2nd August 2027	2nd August 2031
Eshban	Kwesiga	2nd August 2023	2nd August 2027	2nd August 2031
Winnie Achieng	Owako	5 th Feb 2025	5 th Feb 2030	5 th Feb 2035

7. Close

KM mentioned that UK legislation is changing, which means all charity directors will need to have their IDs verified. She said Abid will be sending out instructions within the next week for an online verification process. For most directors this will be straightforward, but for PS, SM, and MC, a separate process will apply since they don't have a UK address or biometric passport. KM added that the legal responsibility for directors to have their IDs verified will take effect this autumn.

The AGM was closed by the Board Chair at 12:10 (BST) as there was no other business.

S. Mahawar

Sunil Mahawar

Company Secretary