## WOMEN AND WORK APPG: 2024 AGM

Minutes



Date	30 April 2024
Time	13:00 - 13:30
Venue	Room U, Portcullis house
Independent Chair	Martin Vickers MP
Parliamentary attendees	Flick Drummond MP
	Anna Firth MP
	Rt Hon Vicky Ford MP
	Rt Hon Caroline Nokes MP
	Katherine Flether MP
	Seema Malhotra MP
	Sir Peter Bottomley MP
	Baroness Garden of Frognal

## 1. Annual General Meeting

Following confirmation that the meeting was quorate, Martin Vickers MP proceeded to the election of Officers. He proposed the re-election of Jess Phillips MP and Flick Drummond MP as Co-Chairs, with Baroness Uddin and Baroness Brady as officers. Carolin Nokes MP and Anna Firth MP seconded these proposals. Those present voted unanimously to approve these appointments.

Mr Vickers reviewed the income and expenditure statements and asked whether it had been made available to attendees at the meeting. Those present responded in the affirmative and voted unanimously to approve the statement.

Mr Vickers then asked the Group to approve its due diligence statement in relation to funding arrangements. He asked whether it had been made available to attendees at the meeting. Those present responded in the affirmative and voted unanimously to approve the statement.

Lastly, Mr Vickers asked if the annual report had been produced, and if all attendees had been able to read it. On confirmation that both a physical and digital copy had been made available to those present, the Group voted unanimously to approve the annual report.

On completion of the business of the AGM, Mr	Vickers thanked attendees a	and ended the meeting.