AGM Meeting

5:00pm, Monday 15 December 2025
Room P, Portcullis House

Minutes

Attendees:

Martin Vickers MP, Helen Grant MP, Ruth Jones MP, Rachael Maskell MP, Sir Desmond Swayne MP, John Glen MP, Zoe Franklin MP, Sir Edward Leigh MP, Wera Hobhouse MP, Revd Mark Harris, Claire Newman, Jane Powell

Apologies:

Marsha de Cordova MP, Rebecca Smith MP, Tom Collins MP, Baroness Maclean, Baroness Morgan, Lord Curry, Florence Eshalomi MP, Munira Wilson MP, Ann Davies MP

1. **Welcome and confirm quorate**
   Wera Hobhouse MP, as external Chair, outlined the responsibilities of the Chair and Officers of the APPG to ensure that the required papers had been prepared in accordance with the APPG Rules.

2. **Is the meeting Quorate?**
   The AGM Chair declared that the meeting was quorate

3. **Election of APPG Officers**
   - Tim Farron was proposed to continue as Chair of the APPG by Rachael Maskell MP, seconded by Ruth Jones MP and confirmed by a unanimous show of hands.
   - Rebecca Smith, Lord Curry and Marsha de Cordova were proposed as continuing Officers of the APPG by Martin Vickers MP, seconded by Helen Grant MP and confirmed by a unanimous show of hands.

4. **Approval of Income and Expenditure Statement**
   - The AGM Chair checked and confirmed that the Income and Expenditure Statement had been made available to all attendees of the meeting.
   - The Income and Expenditure statement for the period of 1 July 2024 to 23 July 2025 was unanimously approved.

5. **Review of the Past Year - Annual Report**
   - The AGM Chair checked and confirmed that the Annual Report had been made available to all attendees of the meeting.
   - The Annual Report was unanimously approved.

6. **Due Diligence Statement**
   - The AGM Chair checked and confirmed that the Due Diligence Statement had been made available to all attendees of the meeting.

- The Chair also checked and confirmed that the APPG received no funding from a foreign government.
- The Due Diligence Statement was unanimously approved.

7. **The AGM Chair declared the requirements of the AGM had been met.**

8. **A closing prayer was said by Tim Farron MP**