

MINUTES OF THE ANNUAL GENERAL MEETING
of the Humane Slaughter Association Charitable Incorporated Organisation, (HSA),
Charity No: 1159690
held at the at The Royal Society, 6-9 Carlton House Terrace, London, SW1Y 5AG.
at 17:30 hrs on Wednesday 13th November 2025

Platform: E-L Singh (Chairperson)
M Radford,
H Golledge, (Chief Executive/Scientific Director),
J Moorman (HSA Secretary),
C Pike (Hillier Hopkins LLP) – Auditor

Present: S Abeyesinghe, R Bennett, E Craven, J Downes, B Howard, P Junqueira de-Oliveira,
J Kupfer, C Mason, C McCann, D McKeegan, B Neilsen, D Pritchard, G Sales,
D Sargan, P Watson

In Attendance: B Apted, E Carter, C Halliday, E Muir, K Pinny, H Ryan, S Wickens

Guests: H Bentall, J Birch, C Burn, R Clubb, M Cooper, M Diez Leon, D Lord,
T McManus, G Morris, E Napier, D O'Neill, R Packer, A Ratee,
G Rees, M Spink, E Thompson, S Wolfensohn, N Williams

Apologies: C Bromley, L Brown, A Enticknap, A Olsson

The Chairperson opened the meeting by welcoming members, associates, and friends of the HSA. They then introduced the platform and informed the members that all members had been notified of the meeting in the usual way, inviting them to attend in person, to watch via video link, and to submit their votes by proxy, and or submit questions by the 5th of November. Attendees were reminded that only voting members could vote, but all members are entitled to ask questions.

No questions were received by the 5th of November 2025.

The chair introduced the following:

1. **APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING of HSA ANNUAL GENERAL MEETING OF 12 November 2024**
The Minutes of the meetings held on 12th November 2025 to be approved and signed by the Chair and Secretary, Proposed by D Sargan, and seconded by C McCann,
Formal Approval sought:
Votes: For: 17 Against: 0 Abstention: 0
Motion carried
2. **To receive the accounts for HSA for the Year Ending 2025**
The Annual Accounts for the year ended 31st March 2025 and the Auditors' Report thereon had been duly circulated before the meeting and were made available at this meeting.

Motion to formally adopt the Accounts for the year ended 31st March 2025 together with the Auditors' Reports thereon were taken:

Proposed by: S Abeyesinghe; seconded by: D McKeegan
No questions were raised.

Formal Approval sought from the Trustee-Members:
Votes: For: 17 Against: 0 Abstention: 0
Motion Carried
3. **To receive the Trustee Report for HSA for Year Ending 2025**
The Annual Trustee Report were duly circulated to all subscribers before the meeting and made available at this meeting.

HSA Report. There were no questions.
A motion to receive the Annual Report was taken and so resolved.
Proposed by: D McKeegan; seconded by D Sargan
Formal Approval sought:
Votes: For: 17 Against: 0 Abstention: 0
Motion Carried

5 & 6 APPOINTMENT OF AUDITORS AND REMUNERATION OF AUDITORS

The trustees sought approval for the approval of Hillier Hopkins LLP to undertake the audit for HSA for a period of 12 months.
Proposed by: D Sargan; seconded by: C McCann

Formal Approval sought:

Votes:

For: 17 Against: 0

Abstention: 0

Motion Carried

It was resolved that Hillier Hopkins LLP be appointed as Auditors for HSA.

Authorisation for fix the Auditors' remuneration.

Proposed by: D Sargan; seconded by: C McCann

Formal Approval sought:

Votes:

For: 17

Against: 0

Abstention: 0

Motion Carried

The Chairperson thanked all staff and fellow trustees on behalf of the membership for all their hard work during the year. They especially thanked Hillier Hopkins for their support to the charity and wise advice to the charities.

All those present were asked to stay for our Scientific Update followed by light refreshments.

(To be signed if approved)

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Signed:

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E L Singh (Chairperson)

Dated: November 2026

Signed:

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J Moorman (Secretary)

Dated: ... November 2026