

There was an HIVRT General Meeting, followed by a Board Meeting on  
Tuesday 20<sup>th</sup> May, 2020 from 2pm to 4pm (BST)  
Via Teleconference

### DRAFT Minutes

In attendance		
IW	Prof. Sir Ian Weller	Board of Trustees, HIV Research Trust
HB	Mrs Hannah Bodek	Board of Trustees, HIV Research Trust
FC	Professor Frances Cowan	Board of Trustees, HIV Research Trust
DP	Professor Deenan Pillay	Acting Chair, Board of Trustees, HIV Research Trust
ES	Professor Eric Sandstrom	Board of Trustees, HIV Research Trust
CH	Catherine Hankins (present from 15.12)	Board of Trustees, HIV Research Trust
MB	Mark Brookfield (Terrence Higgins Trust)	Executive, HIV Research Trust
TJ	Thomas James (Terrence Higgins Trust)	Executive, HIV Research Trust
Apologies		
EB	Professor Elizabeth Bukusi	Board of Trustees, HIV Research Trust
Circulation		
As above		

#### 0. General Meeting of Members

- MB reviewed the main changes made to the attached Articles of Association (AoA) and invited any comments, of which there were none.
- The motion to update the AoA was formally proposed by DP, seconded by HB, and passed unanimously.

**ACTION:** MB/TJ to update AoA with Companies House and the Charity Commission.

#### Close

DP thanked the group and closed the meeting

