



37th Annual General Meeting
Friday 17th September 11.00am to 12.30pm
Online via Zoom

AGENDA

1. Welcome

Anita Bennett, Chair of Trustees

2. Keynote Speaker:

Professor Allyson Pollock, Clinical Professor of Public Health

Questions to Speaker

3. Highlights from the Annual Reports

- i. Trustees Report
- ii. Financial Report
- iii. Operational Report
- iv. Befriending Scheme and Public Engagement Report
- v. Proposal for a Voluntary Regular Giving Scheme

Questions on Reports

4. AGM Formal Business

- A. Apologies for Absence
- B. Resolution 1: Approval of Minutes of the 36th 2020 AGM
- C. Matters arising from the Minutes
- D. Resolution 2: Approval of the Accounts ending 31st December 2020
- E. Resolution 3: Adoption of the Annual Reports 3(i), 3(ii), 3(iii), 3(iv), 3(v)
- F. Resolution 4: Officer Elections
 - i. Re-election of Dr Catherine Booth for a 2-year term
 - ii. Election of Mr Michael Joireman for a 1-year term
 - iii. Appointment of Mr Neil Shearer as an Advisor by Experience for a 3 year-term
- G. Resolution 5: Adoption of a Voluntary Regular Giving Scheme

5. General Questions from the Floor

6. Any Other Business

7. Vote of Thanks