

ANNUAL GENERAL MEETING 2023 ST NICHOLAS HOSPICE (Suffolk)

NOTICE IS HEARBY GIVEN THAT THE *Fortieth Annual General Meeting (AGM)* of *St Nicholas Hospice (Suffolk)* will be held **on 30th November 2023 @ 17:00** in *St Nicholas Hospice, Hardwick Lane, Bury St Edmunds IP33 2QY*.

AGM Agenda

1. Welcome & Introduction by Charles Simpson, Chair of Trustees.
2. To approve the Minutes of the previous Annual General Meeting held on the 8 December 2022.
3. To deal with any matters arising from these Minutes.
4. To receive and adopt the accounts for the year ended 31st March 2023, together with the report of the Trustees and Auditors. Verbal reports from Linda McEnhill, CEO and Fiona Heath, Head of Finance. Verbal report from Auditors, Lovewell Blake LLP.
5. To appoint the following Trustees who retire by rotation and offer themselves for re-election for a further period of three years: Anne Fisher, Donna Forster, Sam Turner.
6. To note the resignation of the Chair of the Board of Trustees and confirm appointment of new Chair, effective immediately after the close of this meeting.
7. To note the resignation of any Trustees or Members of the Association: Susan Hayter, Marion Miles, Ann Langdon, Michelle Masson
8. To confirm the appointment of the following as new Trustees: David Evans, Anthony Faulkner, Joanne Howlett, Anita Pearson, Paul Siklos.
9. To appoint the Auditors, Lovewell Blake LLP to hold office from this meeting until the conclusion of the next Annual General Meeting.
10. To authorise the Board of Trustees to determine the remuneration of the Auditors.
11. AOB
12. Closing Remarks