

## **ANNUAL GENERAL MEETING 2021**

### **ST NICHOLAS HOSPICE (Suffolk)**

NOTICE IS HEARBY GIVEN THAT THE *Thirty eighth Annual General Meeting (AGM) of St Nicholas Hospice (Suffolk) will be live streamed on 8th December 2021 @ 17:00-18:00*

### **AGM Agenda**

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1. Welcome & Introduction by Charles Simpson, Chair of Trustees
2. To approve the Minutes of the previous Annual General Meeting held on the 10 December 2020
3. To deal with any matters arising from these Minutes
4. To receive and adopt the accounts for the year ended 31st March 2021, together with the report of the Trustees and Auditors. Verbal reports from Dr Barbara Gale, CEO and Fiona Heath, Head of Finance. Verbal report from Auditors RSM UK
5. To appoint the following Trustees who retire by rotation and offer themselves for re-election for a further period of three years: Ann Langdon and Marion Miles
6. To note the resignation of any Trustees or Members of the Association
7. To confirm the appointment of the following as a new Trustee: Sam Turner
8. To reappoint the Auditors, RSM UK, to hold office from this meeting until the conclusion of the next Annual General Meeting.
9. To authorise the Board of Trustees to determine the remuneration of the Auditor
10. AOB & Close