

ANNUAL GENERAL MEETING 2022 ST NICHOLAS HOSPICE (Suffolk)

NOTICE IS HEARBY GIVEN THAT THE *Thirty-ninth Annual General Meeting (AGM) of St Nicholas Hospice (Suffolk) will be via Zoom on 8th December 2022 @ 17:00*

Please note this meeting will be recorded

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 2021
3. To deal with any matters arising from these Minutes
4. To receive and adopt the accounts for the year ended 31st March 2022, 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 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: Charles Simpson, Susan Hayter
6. To note the resignation of any Trustees or Members of the Association:
Neil Morgan
7. To confirm the appointment of the following as a new Trustee: Kate Vaughton
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