

ANNUAL GENERAL MEETING 2024 ST NICHOLAS HOSPICE (Suffolk)

NOTICE IS HEREBY GIVEN THAT THE *Forty-first Annual General Meeting (AGM) of St Nicholas Hospice (Suffolk) will be held on 5 December 2024 @ 17:00 in St Nicholas Hospice, Hardwick Lane, Bury St Edmunds IP33 2QY.*

AGM Agenda

1. Welcome & Introduction by Anne Fisher, Chair of Trustees.
2. To approve the Minutes of the previous Annual General Meeting held on the 30 November 2023.
3. To deal with any matters arising from these Minutes.
4. To receive and adopt the accounts for the year ended 31st March 2024, 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: Karen Chandler-Male, Kate Vaughton, David Evans.
6. To note the resignation of any Trustees or Members of the Association:
Sam Turner
7. To confirm the appointment of the following as new Trustees: Revd. Max Drinkwater
8. To appoint the Auditors, Lovewell Blake LLP 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 Auditors.
10. AOB
11. Closing Remarks