because you matter

St Nicholas Hospice Care

A Registered Charity No. 287773

ANNUAL GENERAL MEETING 2026
ST NICHOLAS HOSPICE (Suffolk)

NOTICE IS HEARBY GIVEN THAT THE *Forty-third Annual General Meeting (AGM) of St Nicholas Hospice (Suffolk) will be held* ***on 19 November 2026 @ 17:00*** *in St Nicholas Hospice, Hardwick Lane, Bury St Edmunds IP33 2QY.*

AGM Agenda

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1. Welcome & Introduction by Anne Fisher, Chair of Trustees.

2. "How the data tells our story" - Presentation by Duane Hall (Data & IT Operations Engineer)

3. To approve the Minutes of the previous Annual General Meeting held on the 20 November 2025.

4. To deal with any matters arising from these Minutes.

5. Special Resolution: To consider and adopt the revised and updated Articles of Association.

6. To receive and adopt the accounts for the year ended 31st March 2026, together with the report of the Trustees and Auditors. Verbal reports from Jelena Sarubina, COO; Auditors, Lovewell Blake LLP and Linda McEnhill, CEO.

7. 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; Karen Chandler-Male; Kate Vaughton

8. To note the resignation of any Trustees or Members of the Association: Paul Siklos; Jo Howlett

9. To confirm the appointment of the following as a new Trustee: Paul Morris

10. To appoint the Auditors, Lovewell Blake LLP to hold office from this meeting until the conclusion of the next Annual General Meeting.

11. To authorise the Board of Trustees to determine the remuneration of the Auditors.

12. AOB

13. Closing Remarks