

55th ANNUAL GENERAL MEETING AGENDA

1. Welcome by the Chairman
2. Apologies for absence
3. Guest Speaker - Dan Doherty, Alliance Director, Mid & South Essex Integrated Care System (ICS)
4. Minutes of the Annual General Meeting
- held on 24th May 2022 (copy attached)
5. Matters Arising.
6. Chairman's Report.
7. To adopt the accounts for 2022 presented by the Treasurer and to receive the Auditors report.
8. To elect an Auditor for the financial year ending 31st December 2023.
9. To elect the following Executive Officers: Chairman, Vice-Chairman, Secretary, Treasurer and the appointment of Directors/Trustees.
10. Date of next meeting.