

# **THE LEAGUE OF FRIENDS OF HALSTEAD HOSPITAL**

Registered Charity No. 1121313

Registered Company No. 5986646

## **52nd ANNUAL GENERAL MEETING**

AGENDA AND ANNUAL ACCOUNTS

*DUE TO THE CORONAVIRUS AND*

*GOVERNMENT ADVICE*

*THIS MEETING WAS HELD THROUGH*

*EMAIL CONTACT WITH MEMBERS*

*JULY 2020*

**Auditors:** T C Audit Limited, 7 Kings Court, Newcomen way,  
Colchester, Essex CO4 9RA

**Bankers:** Lloyds TSB, 30 Market Hill, Sudbury

**Solicitors:** Birkett Long, 1 Amphora Place, Sheepen Road, Colchester

## 52nd ANNUAL GENERAL MEETING AGENDA

1. Minutes of the Annual General Meeting held on 21st May 2019 were circulated for information.
2. Chairman's Report
3. To adopt the accounts for 2019 (circulated to Members)
4. To re-elect Officers and Members
  - Executive Officers - The Chairman, Vice Chairman, Secretary and Treasurer - to agree to re-stand
  - Trustees with three-year term complete - to agree to re-stand  
*(these were Mrs G A Cook, Mrs R A Gage, A R G Green, Mrs J A Pell, W E G Pell, and Dr A J Symington)*
  - Trustees (not covered in above) to confirm to re-stand