

The League of Friends of the Queen Victoria Hospital

The 72nd Annual General Meeting will be held in the Surgeons' Mess, Queen Victoria Hospital,
East Grinstead on Monday, 6 September 2021 at 6.30 pm.
Doors open at 6.00 pm. RSVP by Friday, 3 September 2021

A G E N D A

- 1 Apologies for absence**
- 2 Minutes of the last AGM held on Tuesday, 26 June 2019**
- 3 Election of Trustees (one third of Trustees to retire but eligible for re-election)**
 - 3.1 All retiring Trustees are willing to stand again for re-election:
Linda Skinner
Alexandra Durrant
- 4 Election of Officers (all Officers to retire annually but eligible for re-election)**
 - 4.1 All retiring Officers are willing to stand again for re-election:
Chairman St John Brown
Treasurer Alexandra Durrant
Secretary/Registrar Linda skinner
- 5 Chairman's report**
 - 5.1 Amendment to the Constitution

Proposed wording changes to the League of Friends Objectives and Procedures to be approved at the AGM in September 2021

OFFICERS AND COMMITTEE

- A meeting of the Committee may be held by suitable electronic means agreed by the Committee in which each participant may communicate with all other participants.
- Any Committee member participating in a meeting by suitable electronic means agreed by the Committee as above shall qualify as being present at the meeting.

GENERAL MEETINGS

- A General Meeting of the League may be held by suitable electronic means agreed by the Committee in which each participant may communicate with all other participants.
- Any member of the League participating in a meeting by suitable electronic means agreed by the Committee as above shall qualify as being present at the meeting.
- Twelve members personally present shall be a quorum.

- 6 Treasurer's report**
 - 6.1 Accounts for the year ended 31 December 2020
 - 6.2 Appointment of Independent Examiners
- 7 Presentation by Steve Jenkin, CEO of QVH**
- 8 Any Other Business**
 - 8.1 Donation to the League of Friends
- 9 Date of next meeting**
 - 9.1 To be advised

Honorary Secretary:

Linda Skinner, Cobble Court, Hammerwood, West Sussex RH19 3QE
01342 850564

linda@cobblecourt.co.uk

If you are unable to attend, a full copy of the accounts is available on application to the Honorary Secretary or here on the Hospital website <https://www.qvh.nhs.uk/support-us>