

## The League of Friends of the Queen Victoria Hospital

The 72<sup>nd</sup> Annual General Meeting will be held in the Surgeons' Mess, Queen Victoria Hospital, East Grinstead on Tuesday, 27 September 2022 at 6.00 pm.  
Doors open at 5.30 pm. RSVP by Friday, 23 September 2022

### A G E N D A

- 1 Apologies for absence
- 2 Minutes of the last AGM held on Monday, 6 September 2021 and reconvened on 20 September 2021
- 3 Matters Arising
  - 3.1 Submission of amended Constitution to the Charity Commissioner
- 4 Election of Trustees (one third of Trustees to retire but eligible for re-election)
  - 4.1 All retiring Trustees are willing to stand again for re-election:

Chris Rea	(previously appointed 2018)
Bob Marchant	(previously appointed 2018)
- 5 Election of Officers (all Officers to retire annually but eligible for re-election)
  - 5.1 All retiring Officers are willing to stand again for re-election:

Chairman	St John Brown	(reappointed 2021)
Treasurer	Alexandra Durrant	(reappointed 2021)
Secretary/Registrar	Linda skinner	(reappointed 2021)
- 6 Chairman's report
- 7 Treasurer's report
  - 7.1 Accounts for the year ended 31 December 2021
  - 7.2 Appointment of Independent Examiners
- 8 Presentation by Steve Jenkin, CEO of QVH
- 9 Any Other Business
- 10 Date of next meeting
  - 10.1 To be advised

#### Honorary Secretary and Registrar:

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

[linda@cobblecourt.co.uk](mailto: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>