

healthwatch Sutton

Annual General Meeting 2024

Monday 24th February 2025 at 6.30pm

Granfers Community Centre, 73-79 Oakhill Road, Sutton, SM1 3AA

Agenda

- Welcome and apologies
- Approval of the minutes of the AGM of 6 November 2023.
- Election of Directors
- Appointment of Accountants
- Reception of Annual Accounts for 2023-24
- Special Resolution to amend Articles of Association – by deleting existing Article 11.10 and replacing it with the following new Article 11.10 that reads as follows:

“Except at first, the Charity must hold an AGM in every financial year. The first AGM must be held within 18 months after the Charity’s incorporation.”

- Close, thanks
- Snacks and networking

Voting and Participation

Healthwatch Sutton Members can vote on agenda items in three ways:

- In person at the meeting
- By post before the meeting using a paper form. Forms have been posted to members for whom we do not have an email address. If you need a paper form, please ring us on 020 8641 9540.
- By completing an online form before the meeting. The web address has been sent to members for whom we have an email address.

The meeting is public and everyone is welcome to attend.