



Nottinghamshire Hospice  
adding life to days

**NOTTINGHAMSHIRE HOSPICE ANNUAL GENERAL MEETING**  
**Tuesday 11<sup>th</sup> October 2022**  
**5.30 pm – 6.00 pm**  
**A G E N D A**

<b>Item</b>	<b>HEADING</b>	<b>PRESENTER</b>	<b>TIMINGS</b>
1.	Welcome, Introductions and apologies Reflection on the year 2021-22	JB RH	10 Mins
2.	Questions and answers from the public		10 Mins
3.	<b>Formal AGM process:</b> 3.1 Welcome from the Chair and on behalf of Trustees 3.2 Minutes of the last Annual General Meeting 3.3 Presentation of Annual Review 2021-22 3.4 Presentation of Accounts 3.5 Adoption of Accounts 3.6 Election of Chair 3.7 Election of Treasurer 3.8 Re-election of Trustee(s) 3.9 Resignation of Trustee(s) 3.10 Election of New Trustees 3.11 Introduction of new Trustees 3.12 Vote of thanks for on-going Trustees 3.13 Appointment of Auditors	JB JB JB CP JB JR JB JB JB JB JB CP CP	10 Mins