

ANNUAL GENERAL MEETING

Date: Thursday 19 January 2023

Time: 6:00pm - 7.00pm

Venue: Online - [click here](#)

Agenda

6.00pm	Welcome & Housekeeping (5mins) a. Chair's introduction b. Apologies
6.05pm	Maternity Choices Week 6-12 February 2023: (10mins) a. Join Healthwatch Redbridge, Local Councillors and NHS NEL as we celebrate the launch of the first maternity choices week. Hear about the aim of the project, and how people might support the work
6.15pm	Minutes of last meeting - 11 November 2021 (5mins) a. Matters arising and actions not on the agenda b. Adoption of the Minutes
6.20pm	Chief Executives Report (10mins) a. Questions from attendees
6.30pm	Resolution 1: Audited Accounts (10mins) a. Members are asked to adopt the audited accounts for the year ended 31 March 2022
6.40pm	Resolution 2: Appointment of the Auditors (5mins) a. Members are asked to approve the appointment of the auditors b. Members are asked to authorise the directors to fix the remuneration of the auditors
6.45pm	Resolution 3: Appointment of Directors (5mins) a. No directors are required to retire by rotation this year. b. Voting members are asked to appoint as a director any member in respect of whom a valid nomination has been received i. Gloria Onwubiko - Gloria is currently a co-opted member of the board and members are asked to approve her appointment.
6.45pm	AOB: Any Other Business (5mins) - Questions from attendees
6.55pm	Chairs closing remarks (5mins)
7.00pm	Close