

NOTICE OF ANNUAL GENERAL MEETING

Healthwatch Redbridge ("the Charity")

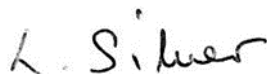
(Registered in England and Wales with company
number 8389279 and charity number 1156320)

Please Note: The annual general meeting of the Charity will be held online this year. A link to the meeting will be forwarded upon request.

on **16 November 2023** at **6.00pm** for the following purposes:

1. To adopt the Minutes of the Annual General Meeting held on 19 January 2023.
2. To receive and adopt the report of the directors and the audited accounts for the year ended 31 March 2023.
3. To appoint auditors for the charity.
4. To authorise the directors to fix the remuneration of the auditors.
5. To appoint as a director any member in respect of whom a valid nomination has been received.

By order of the Board.



Healthwatch Redbridge Chair

Date: **1 November 2023**

Registered Office: **1st Floor, 103 Cranbrook Road, Ilford IG1 4PU**



NOTES:

Attending the AGM:

The AGM is being held online this year. If you would like to attend the AGM, please contact us and we will send you a link to the meeting:

info@healthwatchredbridge.co.uk

Proxy votes:

A member entitled to attend and vote at a meeting of the Charity may appoint a person (called a proxy) to exercise all or any of their rights to attend, speak and vote.

Someone acting as a proxy need not be a member of the Charity. All requests to appoint a proxy must be received in writing at the Registered Office (addressed to the Company Secretary) or be sent by email to info@healthwatchredbridge.co.uk not later than 48 hours prior to the beginning of the meeting.

Any request for the appointment of a proxy which is not received as set out above shall be considered invalid.

