

Friday 13th October 2017

Annual General Meeting The Sportsman Room, Birchwood Leisure Centre Longmead, Hatfield, AL10 OAN

10:00 - 10:05



Welcome and apologies Michael Downing, Chair

10:05 - 10:15

Annual General Meetings for this year and next year Michael Downing, Chair

10:15 - 10:25



Election of Trustees for 2017 - 2020 Geoff Brown, Chief Executive

The following candidates are standing for election:

- Roger Beeching
- Maryrose Brennan
- Carol O'Brien
- Andrew Stenson

10:25 - 10:45



Receiving the Annual Accounts and Review Steven Palmer, Treasurer

10:45 - 11:00

Important business notified to the Chair before the start of the meeting

11:00 - 11:10

End of formal AGM and refreshments

11:10 - 11:45

'Question Time' with Healthwatch Hertfordshire Trustees and Officers

If you would like to see any of the papers associated with this meeting please email: info@healthwatchhertfordshire.co.uk stating the AGM date and we will have these sent to you.

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