



Annual General Meeting

Wednesday 23rd July 2025, 10am – 1:30pm

Meeting Room 1, Focolare Centre, 69 Parkway, Welwyn Garden City, Hertfordshire, AL8 6JG

9:45 - 10:00 **Registration and refreshments** 10:00 - 10:05 Welcome and apologies Neil Tester, Chair Sign off - minutes of 18th July 2024 10:05 - 10:10 Neil Tester, Chair 10:10 - 10:20Receiving the Annual Accounts and Review Nuray Ercan, Company Secretary Alan Bellinger, Treasurer 10:20 - 10:25 **Election of Trustees** Neil Tester, Chair > Natalie Kelly > Karen Middleton Yolanda Roach Highlights of the Year 10:25 - 10:35Ivana Chalmers, Chief Executive

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Ageno	healthwatch Hertfordshire
10:35 - 10:45	Questions to Ivana Chalmers
10:45 - 11:00	Comfort break
11:00 – 11:20	Keynote speaker Speaking from the Belly: Truth, Trust and Tenacity Jo Marovitch, Chief Executive, Herts Mind Network
11:20 - 11:30	Questions to Jo Marovitch
11:30 – 11:40	Our Impacts Fiona Corcoran, Deputy Chief Executive Healthwatch Hertfordshire
11:40 - 11:50	Questions to Fiona Corcoran
11:50 – 12:05	Our Insights Chloe Gunstone, Senior Research Manager Healthwatch Hertfordshire
12:05 - 12:15	Questions to Chloe Gunstone
12:15 - 12:25	Closing reflections and look ahead Neil Tester, Chair
12:25 - 12:30	Important business notified to the meeting Chair before the start of the meeting Neil Tester, Chair
12:30 - 13:30	End of formal AGM – networking and lunch
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