

Monday 19th October 2015

Annual General Meeting
Douglas Tilbe House
Hall Grove, Welwyn Garden City
Hertfordshire
AL7 4PH

- 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 2015 - 2018**
Geoff Brown, Chief Executive
- The following candidates are standing for election:**
- Jean Brown
 - Virginia Kirri-Songhurst
 - Steven Palmer
 - Mel Wood
- 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** | **End**

This is the first Annual General Meeting of Healthwatch Hertfordshire to reflect changes made to the Articles of Association in April 2015.

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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Registered Office Douglas Tilbe House, Hall Grove, Welwyn Garden City, AL7 4PH

Your story. Your views. Your decision.