

Extraordinary General Meeting Agenda

Tuesday 26th October 2021

10am - 10:20am, Virtual via Zoom

Attendees: Eve Atkins, Alan Bellinger, Meg Carter, Brian Gunson, Sundera Kumara Moorthy, Steve Palmer, Jayne Taylor, Michael Taylor

Executive Team: Geoff Brown, Nuray Ercan, Priya Vaithilingam

Apologies: Errol John, Virginia Kirri-Songhurst

1. **Welcome and Apologies**

Steve welcomed members of the company to the meeting. Apologies as above.

2. **Re-election of Trustee:**

The following candidate is standing for re-election:

- **Steve Palmer**

Geoff asked members of the company by way of a show of hands if they were happy to re-elect Steve. It was noted that Errol voted by proxy. The company took a vote and Steve Palmer was duly re-elected.

3. **Election of Trustees:**

- **Alex Booth**
- **Brenda Davies**
- **Ramone Nurse**
- **Jan Taylor**
- **Neil Tester**

Please note: There is no limit on the number of Trustees of Healthwatch Hertfordshire

The five candidates have put forward biographies to support their application. Interviews took place in September and all five candidates are recommended for election by Steve and Meg who were involved with the interview process.

Geoff asked members of the company by way of a show of hands if they were happy to elect all five candidates.

It was noted that Errol voted by proxy in favour of electing all five candidates.

All members of the company took a vote and agreed to the election of all five candidates.

A request was made to conduct a diversity analysis of the trustee board.

4. **Any other business - items put forward by members of Healthwatch Hertfordshire Ltd.**

The meeting discussed facilitating a face to face social event to meet and get to know the newly elected Trustees before the end of the year.

5. **Close**