

The League of Friends of St Monica's Hospital, Easingwold

Agenda of the AGM to be held at 7.00pm on Thursday 7th June 2018

in the Galtres Centre Lounge.

1. Welcome by the Acting Chairman
2. Apologies
3. Proposal by the current Executive Committee of a revised Constitution
including explanation by Susie Mortonson - Solicitor and Partner, Harrowells Limited
4. Vote on new Constitution
5. Election of Executive Committee
6. Minutes of the AGM held on 8th June 2017
7. Matters arising
8. Adoption of the Report and Accounts for the year ended 31 December 2017.
9. The appointment of an independent Examiner.
10. Report of the work of the Friends during 2017/8
11. A.O.B.

14.05.2018