

National Association for Patient Participation

Annual General Meeting

Saturday 11th June 2016

Park Royal Hotel and Conference Centre, Stretton, Cheshire

AGENDA

1. Welcome by the Chairman
2. Record of those present and sending apologies for absence
3. Minutes of AGM 2015
4. Matters arising from the minutes
5. Presentation of the Trustees report, circulated prior to the meeting
6. Presentation of Trustee Report (circulated prior to meeting)
7. Adoption of accounts
8. Appointment of trustees: **Nominations for a period of up to three years.**
 - The following is nominated for election
Marion Gee (co-opted March 2016)
 - Trustees standing for re-election are
Dr John Dracass
Sandy Gower
Edith Todd
 - Trustees not requiring re-election are
Moira Auchterlonie
Sylvia Debreczeny
Margaret Matthews
Patricia Wilkie
9. Re-appointment of Menzies LLP as independent examiners of the accounts
10. Resolutions or motions: none received
11. Any other business