

Medact AGM 2018 - Agenda

Friday 21st September, 2018 - Kinning Park
Complex, 43 Cornwall St, Glasgow G41 1BA

4.30 - 6pm

1. Approval of agenda
2. Approval of minutes of Annual General Meeting 2017
3. Presentation of Annual Report 2017/18
4. Treasurer's Report
 - a. Approval of 2017/18 accounts
 - b. Reappointment of Auditor
5. Motions
6. Election of Trustees
7. Any other business

Resolutions proposed

1. The AGM agrees to approve as final the 2017/18 financial accounts as presented
2. The AGM agrees to reappoint Judith Brookfield of Brookfield Accountants, London SW2 as Auditor for the coming year
3. The AGM agrees to fixing of the remuneration of the Auditor at no more than £4k

Proposed by: Paul Cotterill (Treasurer)

Seconded by: TBC

4. Be it resolved that in the interests of communication and transparency, that apart from matters of confidentiality, minutes of Medact's Board Meetings be made available by electronic mail to all Medact members on request

Proposed by: Elizabeth Waterston

Seconded by: Michael Orgel

**For bios of candidates to become Trustees, please see
medact.org/agm-2018**