

Medact AGM 2019 - Agenda

Saturday 7th September, 2019 – 11.30am - 12.45pm

Medact Office, The Grayston Centre, 28 Charles Square, London N1 6HT

1. Welcome from the Chair
2. Approval of agenda
3. Approval of minutes of Annual General Meeting 2018 and matters arising
4. Director's report
5. Treasurer's report
 - a. Approval of FY18/19 accounts
 - b. Reappointment of auditor
6. Election of trustees
7. Other motions
8. Any other business
 - a. Distributing Annual Reports

Resolutions proposed

1. The AGM agrees to approve as final the 2018/19 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)
(Chair)*

Seconded by: Alan Maryon-Davis

4. To make the following amendment to Medact's Memorandum & Articles of Association:

In the first sentence of Article 42, replace "not less than three" by "not less than ten", so it reads:

*No person other than a Board member retiring at the meeting shall unless recommended by the Board be eligible for election to the Board at any General Meeting unless, **not less than ten nor more than twenty-one days before the date set for the meeting**, there shall have been left at the registered office of the Company notice in writing signed by a member qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected. Only members of the Company shall be eligible for election to the Board.*

(This proposed change is to allow an extra week for preparation and distribution of papers ahead of the AGM. Three days has proved impractical.)

Proposed by: Alan Maryon-Davis (Chair)

Seconded by: Jeremy Wight (Trustee)

Trustee nominations

1. Paul Cotterill

Standing for re-election for a second 3-year term

A nurse by background, Paul spent several years in Bangladesh, India and Tanzania, primarily with the aid agency Concern Worldwide. On return to the UK, he became involved in urban regeneration and community development. He has been a trustee to several charities in addition to Medact and has had governance roles in primary and higher education. He has also been a magistrate, an NHS non-executive director and chair of governors at a secondary school.

Paul is currently Medact's Treasurer and his dedication is highly appreciated.

2. Alan Maryon-Davis

Nominated by: Board of Trustees

Alan is a former director of public health for a deprived inner-London borough with huge health, social and environmental inequalities. He was a founder member of the Climate & Health Council, chair of Alcohol Change UK, chair of the children's charity Best Beginnings, and president of the UK Faculty of Public Health.

Alan is currently a co-opted Trustee of Medact. His chairing skills and experience are particularly valued, and the Board strongly recommends his election.

3. Penny Milsom

Nominated by: Board of Trustees

Penny is a public health doctor whose main focus is the global south, having worked in Cambodia, Samoa and west Africa. She is passionate about tackling social injustice and children's rights issues and is currently completing a PhD on the impacts of foreign trade and investment on population health in South Africa.

Penny is currently a co-opted Trustee of Medact and is an energetic and stimulating contributor to the Board's deliberations. The Board strongly recommends her for election.

4. Annabel Sowemimo

Nominated by: Board of Trustees

Annabel is a Community Sexual & Reproductive Health Registrar working in Leicester and a keen campaigner on issues relating to reproductive justice and rights. She is a former president of UCL Medsin (now Students for Global Health), student ambassador to the London School of Hygiene & Tropical Medicine and a freelance journalist.

By joining Medact's Board of Trustees Annabel hopes to demonstrate her ongoing commitment to ensuring that the charity continues to thrive for a new generation of medical professionals.

5. Tom Wakeford

Nominated by: Board of Trustees

A biologist by background, Tom has a strong academic track record in political ecology, focusing on ecological justice and public health (in its broadest sense) and participatory approaches to research. He has helped raise six-figure sums for research and currently works for a think-tank/campaign group active in the field of international social justice.

Tom hopes to bring his strengths in organisational development, strategy and communication to the Medact Board and very much shares our passion for social justice and health equity.