

Agenda for the Annual General Meeting

Lawrence Home Nursing Team

Wednesday 11^h May 2011, 7.30pm, Chipping Norton Town Hall

1. Welcome by the Chairman Jonathan Moore
2. To receive Apologies for absence
3. To receive the Minutes of the AGM of May 2010
4. To receive and adopt the Annual Report, Jonathan Moore (Chairman)
5. To receive and adopt the Audited Accounts
6. To consider the Budget for the year 2011-12
7. To nominate an independent reviewer for the year 2011- 12
8. To receive a verbal report from the Nursing Co-ordinator, Jenny Nolan
9. To receive a verbal report from the Fund Raising Co-ordinator, Nikki Knott
10. To approve the appointment of officers for the following year:
 - i. Chairman
 - ii. Treasurer
 - iii. Fund Raising Co-ordinator
 - iv. Secretary
11. AOB
12. Date of next AGM
13. Guest speaker: Dr. Charlie Bond, Medical Director Katharine House Hospice