

ANNUAL GENERAL MEETING

Date: Thursday 19 November 2024

Time: 12:30pm – 2:30pm

Venue: Redbridge Town Hall, Ilford

Agenda

12.30pm	Registration and Light lunch
1.00pm	Welcome & Apologies Chair's introduction and opening remarks – Lorraine Silver
1.10pm	Minutes of last meeting – 16 November 2023 a. Matters arising and actions not on the agenda b. Adoption of the Minutes
1.15pm	Community Cash Fund – celebrating engagement Join us as we celebrate some of the projects funded through our Community Cash Fund
1.30pm	Chief Executives Report – highlights of the year Questions from attendees
1.40pm	Resolution 1: Audited Accounts Members are asked to adopt the audited accounts for the year ended 31 March 2024
1.45pm	Resolution 2: Appointment of the Auditors a. Members to agree the appointment of the auditors for 2024/25 b. Members are asked to authorise the directors to fix the remuneration of the auditors
1.50pm	Resolution 3: Appointment of Directors Voting members are asked to appoint as a director any member in respect of whom a valid nomination has been received. Lisa Mina - Lisa is currently a co-opted member of the board and members are asked to approve her appointment.
1.55pm	Retirement of long-serving Directors Three directors are retiring this year and are not eligible for re-election: a. Lorraine Silver – director since 2013 b. Athena Daniels – director since 2013 c. Mo Dedat – director since 2013

2.05pm	Chair's retirement – Lorraine Silver a. Chair retirement b. Introducing the new Chair of Healthwatch Redbridge – Gita Malhotra
2.15pm	Any Other Business - Questions from attendees
2.20pm	Chairs closing remarks – Gita Malhotra
2.30pm	Close You are invited to join our Redbridge Community Network for our marketplace event, to see the many community and voluntary organisations working with us in Redbridge. The marketplace will be open until 5.00pm.