

# Lymphoedema

## SUPPORT NETWORK

### *2021 Annual General Meeting*

#### **AGENDA**

Lymphoedema Support Network

Annual General Meeting (AGM)

Date & Time: Monday 8<sup>th</sup> November 2021 at 7.30pm - 8.30pm

Location: Virtual Platform - Zoom Video Link

#### **COMMITTEE MEMBERS present**

Michele Urlich - Chairperson

Claire Doole - Deputy Chairperson

Judy Hills - Treasurer

Paris Sokur - Secretary

- 1. Welcome and Opening Remarks** (Michele Urlich)
- 2. Previous AGM Minutes** (Claire Doole)
- 3. Matters Arising from Minutes** (Claire Doole)
- 4. Chairpersons Presentation of Annual Report** (Michele Urlich)
- 5. Treasurer's Presentation of Annual Financial Report (AFR)** (Judy Hills)
- 6. Election/Re-election/Nominations of Committee Members** (Michele Urlich)
- 7. General Business** (Michele Urlich)
- 8. Any Other Business (AOB)** (Michele Urlich)
- 9. Conclusion of Business** (Michele Urlich)

1. **Welcome and Opening Remarks 7.30pm** *Chairperson Michele Urlich*  
Welcome and introductions of All Members  
Introduction of our Patron, Alice Worsley  
Introduction of Committee Members  
Apologies for absence.
2. **Previous AGM Minutes** *Deputy Chairperson Claire Doole*  
Brief overview of 2019 - 2021 AGM minutes.
3. **Matters Arising from Minutes** *Deputy Chairperson Claire Doole*  
AGM 2019 - 2021 minutes.
4. **Chairpersons Presentation of Annual Report** *Chairperson Michele Urlich*
5. **Treasurer's Presentation of Annual Financial Report (AFR)** *Judy Hills*  
Advise members that a copy of (AFR) is available to all members that would like a copy, and this can be emailed to them after the conclusion of the meeting.
6. **Election/Re-election/Nominations of Committee Members - Proposed and Seconded** *Chairperson Michele Urlich*
7. **General Business** *Chairperson Michele Urlich*  
Committee Members
8. **Any Other Business (AOB)** *Chairperson Michele Urlich*  
Subscription Members opportunity to speak.
9. **Conclusion of Business 8.30pm** *Chairperson Michele Urlich*

