

Lymphoedema

SUPPORT NETWORK

2021 Annual General Meeting

AGENDA

Lymphoedema Support Network

Annual General Meeting (AGM)

Date & Time: Monday 8th 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*

