

THE LEAGUE OF FRIENDS OF ALDEBURGH AND DISTRICT COMMUNITY HOSPITAL

(Charity Number 247890)

Notice is hereby given that the Annual General Meeting of the above League of Friends will be held at the Church Hall, Aldeburgh, on Wednesday 3rd May 2017 at 2.30pm.

Mrs Jean Flick, President, will take the chair.

Before the formal meeting commences we are very fortunate that Neill Moloney Managing Director of Ipswich Hospital NHS Trust will talk to us about his view of the challenges ahead and the role that Community Hospitals will play. Michelle Fletcher the Matron of Aldeburgh Hospital will also introduce herself.

AGENDA

1. Apologies
2. To confirm the minutes of the AGM held on the 4th May 2016, copies of which will be available at the AGM and on our website www.aldeburghhospitalfriends.org.uk.
3. Matters Arising
4. To receive accounts for the year ended 31st December 2016, copies of which will be available at the AGM and on our website www.aldeburghhospitalfriends.org.uk and to elect an examiner of the accounts.
5. To receive the Chairman's Report for 2016/2017

6. Election of the Committee 2016/2017

Nominations for the committee must be proposed and seconded and sent to the Hon. Secretary Mrs Mair Dawson by 27th April 2017. All nominations must be signed by the proposed new member giving his/her consent to be nominated. (Only paid up members of the Friends can be nominated.) Should nominations exceed the number of vacancies, an election will be held by ballot. Nomination forms can be obtained from the Hon Secretary or the Hospital. The committee shall consist of not less than nine members or more than eighteen members all of whom shall be elected at the AGM.

Nicky Gray, Anne Parsons and Jean Flick are retiring from the Committee. Further nominations will be welcomed.

7. Any Other Business

Following AOB, questions from members will be welcomed.

The Committee 2016/2017

President: Mrs Jean Flick
Chairman: Mr Tony Bone
Mrs June Bloomfield
Mrs Nicky Gray
Mrs Jenny Jones
Mrs Elizabeth Matthias

Hon Treasurer: Mr Michael Bone
Hon Secretary: Mrs Mair Dawson
Ms Anne Parsons
Mrs Liz Scotchmer
Ms Valerie Wallace