

PHYSIO FIRST

AGM AGENDA FOR 2024 MEETING (71st AGM)

DATE: Thursday 18th April 2024

TIME: 17:00HRS

LOCATION: Online via Zoom

This meeting will be recorded to aid preparation of this year's minutes



1. Apologies for absence
2. Minutes of the of the 70th AGM held via Zoom
3. Matters arising from the Minutes
4. Chair's report
5. Treasurer's report
6. Appointment of Auditors
Details of Auditors who are proposed for appointment:
Proposed – Hawsons Chartered Accountants, Jubilee House; 32 Duncan Close; Moulton Park; Northamptonshire; NN3 6WL. Tel: 01604 645600 Fax: 01604 670076
7. Election and Ratification of Honorary Officers
In line with our Constitution:
7.1: Chair - Katie Knapton, having been proposed and seconded by two members and elected by our Full Committee be ratified by majority vote.
7.2: Re-elect Pam Simpson as our Hon Communications Officer; Belinda Holloway as our Hon Commercial Officer & Lucinda Brock as our Hon Community Rep Lead, each of whom has been proposed and seconded be elected by a majority vote
8. Election of Community Representatives:
In line with our Constitution, Sean Case, Jo Turner, Jenny Heron, David Barrow, Carys Roberts, Amanda Marsh, Tracie Bolger, and Cabella Lowe standing for the first time and having been proposed and seconded be elected by a majority vote to the role of Community Representative
9. Ratification of President:
In line with our Constitution Karen Lay, having been proposed and seconded by two members and elected by our Full Committee be ratified by majority vote.
10. Presentations
11. Date and place of next AGM – To be confirmed