

## **BUCKINGHAMSHIRE MIND ANNUAL GENERAL MEETING**

to be held at  
Granville Evangelical Church, Granville Street, Aylesbury, HP20 2JR

Friday 25<sup>th</sup> November 2016 at 1:00 pm, followed by refreshments

Guest Speaker: Rt Hon John Bercow MP

### **AGENDA**

1. Introduction by Chair of Trustees, Dave Pugh
2. Welcome by the Chair of the Service User Council, Adam Makeham
3. Apologies for absence
4. To agree the minutes of the previous Annual General Meeting, December 2015
5. Matters arising from the minutes of the previous Annual General Meeting
6. Trustee retiring by rotation and not standing for re-election
  - Adam Makeham
7. Trustee retiring by rotation and standing for re-election
  - Dave Pugh
8. Ratification of trustees appointed by ordinary resolution during the year since the last AGM
  - Andrew Notcutt
  - Tori Roddy
  - Ira Bhattacharya
9. Chair's Report and presentation of the Trustees Report for the period 1st April 2015 - 31st March 2016
10. Formal adoption of Financial Statements, Tony Dickenson
11. Proposal to re-appoint Hillier Hopkins LLP as auditors, Tony Dickenson
12. Chief Executive's Report, Andrea McCubbin
13. Guest Speaker: Rt Hon John Bercow MP
14. Any other business and Chair's closing comments