

Annual General Meeting 2020

Thursday 3rd December 2020, 3:00pm - 4:00pm
Online via Zoom due to coronavirus restrictions

Agenda

3:00pm	Welcome, Housekeeping and Apologies for Absence
3:05pm	Agree minutes from the Annual General Meeting held on 29 th August 2019
3:10pm	Election of Healthwatch Sutton Directors
	Directors retiring; <ul style="list-style-type: none"> • Derek Yeo
	Directors standing down in accordance with the Healthwatch Sutton Articles but willing to stand for re-election; <ul style="list-style-type: none"> • Barbara McIntosh • Adrian Attard
	Re-election of Directors; <ul style="list-style-type: none"> • Barbara McIntosh • Adrian Attard
	New Directors to be appointed; <ul style="list-style-type: none"> • Janet Wingrove • David Elliman
3:15pm	Appointment of Accountants - Myrus Smith
	Appointment of Bankers - Barclays Bank
3:20pm	Present Annual Accounts - Adrian Attard To receive Annual Accounts for 2019 - 2020
3:30pm	Presentations/highlights from the Annual Report 2019 - 2020 Alison Navarro - CEO, Community Action Sutton
3:45pm	Ifat Khawaja - Services Manager, Citizens Advice Sutton
3:55pm	Close <i>We will keep the Zoom meeting open after our AGM, for those of you who would like to catch-up and have a chat with others on the call.</i>

If you would like to see our Annual Accounts from 2019 - 20, please download a copy from our website, or get in touch with Gemma on 07726 874282.