

## Annual General Meeting 2019

Thursday 29<sup>th</sup> August 2019, 2:00pm - 3:30pm  
Granfers Community Centre, 73 - 79 Oakhill Road, Sutton, SM1 3AA

### Agenda

2.00pm	Welcome, Housekeeping and Apologies for Absence
2.05pm	Agree minutes from the Annual General Meeting held on 26 <sup>th</sup> July 2018
	Election of Healthwatch Sutton Directors
	Directors retiring; <ul style="list-style-type: none"> <li>• Annette Brown</li> </ul>
	Directors standing down in accordance with the Healthwatch Sutton Articles but willing to stand for re-election; <ul style="list-style-type: none"> <li>• Adrian Bonner</li> <li>• Launa Watson</li> <li>• David Williams</li> </ul>
	Re-election of Directors; <ul style="list-style-type: none"> <li>• Adrian Bonner</li> <li>• Launa Watson</li> <li>• David Williams</li> </ul>
	New Directors to be appointed; <ul style="list-style-type: none"> <li>• Noor Sumun</li> </ul>
2:15pm	Appointment of Accountants - Myrus Smith
	Appointment of Bankers - Barclays Bank
2:20pm	Present Annual Accounts - Adrian Attard To receive Annual Accounts for 2018-2019
2:30pm	Presentations/highlights from the Annual Report 2018-2019 Pete Flavell - CEO, Healthwatch Sutton Pam Howe - Patient Engagement Officer, Healthwatch Sutton
2:45pm	Ifat Khawaja - Citizens Advice Sutton, Healthwatch Sutton Project Manager
2:55pm	Close & Refreshments

If you would like to see our Annual Accounts from 2018 - 19, please download a copy from our [website](#), or get in touch with us on **020 8641 9540**.