



THE
HAEMOPHILIA
SOCIETY

The Haemophilia Society AGM

Novotel Bristol Centre, Victoria St, Bristol, BS1 6HY
Saturday 5th November 2016, 10:30am-12:00pm

AGENDA

- 10:30 – 10:35** Apologies for absence
- 10:35 – 10:45** Comments from the Chair and announcement of newly elected trustee
- 10:45 – 10:50** Receive the minutes of the AGM held on Saturday 7th November 2015
- 10:50 – 11:05** Receive and consider the Annual Report and Accounts of 2015-16
- Ordinary resolution:** *To reappoint Wilkins Kennedy as auditors of the Society to hold office until the conclusion of the next general meeting at which accounts are laid before the Society and to authorise the Trustee Board to fix the remuneration of the Auditors.*
- 11:05 – 11:20** Review of 2015-16 and current activity
- 11:20 – 12:00** **Special resolution:** *To change the name of The Haemophilia Society to be more reflective of the whole bleeding disorder community.*
- 12:00 – 12:15** Questions and comments



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The Haemophilia Society Conference

Novotel Bristol Centre, Victoria St, Bristol, BS1 6HY
Saturday 5th November 2016, 10:30am-19:00pm

PROGRAMME

Welcome & AGM

10:00 – 10:30 Registration and refreshments

10:30 – 12:15 AGM (members only)

**Children up to the age of 16 to depart for youth activity event (optional)*

12:15 – 13:00 Lunch and meet Baggins

Part 1

13:00 – 13:30 *Avoiding falls as we get older* – David Stephenson

13:30 – 14:00 Documentary film screening: “Haemophilia Stories”

Breakout Sessions

14:00 – 15:00 Session 1: *Managing our stress levels* – Nicola Dunn

Session 2: *Supporting each other in our local communities* – Christina Burgess, James Hunt

Session 3: *Learn to treat ourselves* – Anna Farrell

Session 4: *Stand tall and stay mobile* – David Stephenson

15:00 – 15:30 Tea break

Part 2

15:30 – 16:00 *Rainbow Spotting* - Chris Moon

16:00 – 16:30 *Miles for Haemophilia* – Alex Dowsett

16:30 – 17:00 Group photos

Buddy Awards 2016

17:00 – 19:00 Awards and party