

The Haemophilia Society AGM

Copthorne Hotel Birmingham

Paradise Circus, Paradise Place, Birmingham B3 3HJ

AGENDA

- 10:00 – 10:05** Apologies for absence
- 10:05 – 10:15** Comments from the Chair and announcement of newly elected trustees
- 10:15 – 10:20** Receive the minutes of the AGM held on Saturday 7 November 2017
- 10:20 – 10.35** Receive and consider the Annual Report and Accounts of 2017-18
- 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.*
- 10:35 – 11:00** Review of 2016-17 and current activity
- 11:00 – 11.20** Campaigns update – emergency care and initial diagnosis
- 11.20 – 11.30** Questions