



GUILD OF HEALTH AND ST RAPHAEL

Azets, 2nd Floor, Regis House,
45 King William Street, London, EC4R 9AN
Company number 487460 and Charity number 211016

ANNUAL GENERAL MEETING OF THE GUILD OF HEALTH AND ST RAPHAEL LTD

Notice is hereby given that the Annual General Meeting of the company will be held on Saturday 9th November 2024 at 2.00 pm by Zoom

SUPPORTING DOCUMENTS

- Annual report and financial statements for year ending 31 March 2024
- Draft minutes of the Annual General Meeting held 11th November 2023

AGENDA

Opening prayer and time for reflection.

2. Welcome and introductions.
3. To record any apologies for those unable to attend.
4. To receive and approve the minutes of the Annual General Meeting held 11th November 2023.
5. To consider any matters arising from the minutes which are not covered by subsequent agenda items.
6. To consider and approve the appointment of trustees
 - THAT Mr S. Coles be appointed as a Trustee for a second term, from 2024 to 2027
 - THAT Mrs Nicola Burr be appointed as a Trustee for a first term from 2024 to 2027
 - THAT Revd Rod Clark be appointed as a Trustee for a first term from 2024 to 2027
 - THAT Revd Canon Eleanor Williams be appointed as a Trustee for a first term from 2024 to 2027
7. To receive the report from the Chairperson – Mr Steve Coles.
8. To receive the report from the CEO– Reverend Doctor Gillian Straine.
9. To receive and approve the Annual Report and Financial Statements for the year ending 31st March 2024.

10. To consider and approve the appointment of new Accountants, the appointment of the Independent Examiner and the establishment of the new Registered Office
 - THAT Brookes Stephens be appointed as the Guild's accountants from the 2024 AGM to the 2025 AGM
 - THAT Brookes Stephens be appointed as the Independent Examiner for the Guild's accounts from the 2024 AGM to the 2025 AGM
 - THAT Brookes Stephens be authorised to be the Registered Office for the Guild of Health and St Raphael from the 2024 AGM to the 2025 AGM
11. To receive a presentation from the CEO on the impact of the Guild of Health and St Raphael
12. To consider any other business (to be notified to companysecretary@gohealth.org.uk by 4 November 2024).
13. Closing Prayer.

By order of the Governing Body

S. Martin

Company Secretary

Dated 19th October 2024

A member entitled to attend and vote at the meeting is entitled to appoint to a proxy to attend and vote on their behalf. A proxy need not be a member of the company.