GOHEALTH
The Guild of Health and St Raphael

Brookes Stephens
New Media House
Davidson Road
Lichfield
Staffordshire
WS14 9DZ

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 21st November 2026 at 2.00 pm by Zoom

AGENDA

Topic: AGM and Festival of Healing 2026
Time: Nov 21, 2026 10:00 AM London
Join Zoom Meeting
https://us02web.zoom.us/j/87318953773?pwd=D4NDe1fnuFIIDeg2e9xdJpGsN9WthK.1

Meeting ID: 873 1895 3773
Passcode: 491707

SUPPORTING DOCUMENTS
Annual report and financial statements for year ending 31 March 2026
Draft minutes of the Annual General Meeting held 8th November 2025

1. 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 8 November 2025.

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 Mrs Jessica Johnson be appointed as a Trustee for a first term, from 2026 to 2029
   - THAT Professor Victoria Showunmi be appointed as a Trustee for a third term from 2026 to 2029

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- THAT Mrs Catherine Nelson be appointed as a Trustee for a third term from 2026 to 2029

7. To note with thanks the service of the following Trustees who have reached the end of their terms of appointment and will be stepping down with immediate effect:
   - Dr David McDonald
   - Dr Michael Platt
   - Mr Ken Herbert

7. To receive the report of the Chairperson – Mr Steve Coles.

8. To receive the report of the CEO– Reverend Doctor Gillian Straine.

9. To receive and approve the Annual Report and Financial Statements for the year ending 31 March 2026.

10. To consider any other business (to be notified to companysecretary@gohealth.org.uk by 13 November 2026).

11. Closing Prayer.

By order of the Governing Body

S. Martin

Company Secretary

Dated 30th October 2026

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.