



Registered Charity No. 1024903

UK Registered Company 2835469

AGM 2020

Venue: VIA ZOOM LINK on **Sunday 27th September 2020 at 2pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/3050068495?pwd=MG41WG9velBuQlJrQzc4VXZsQkdLQT09>

Meeting ID: 305 006 8495

Passcode: welcome

Agenda

1. Welcome & Prayer
2. Apologies
3. Minutes of the AGM of 22nd June 2019
4. The Annual Report 2019-20
 - Hon. Chair's Overview – Professor David Phipps
 - Accounts – Ms. Pat Linnell
5. Election of Officers:
 - Hon. Interim Chair: Mr. Christopher Merriman
 - Hon. Treasurer: Ms. Pat Linnell
 - Hon. Secretary: Dr. Mary Bunn
 - Approval of new Board of Trustees.
 - Looking ahead – Mr. Christopher Merriman
6. Appointment of Independent Examiner: Mr. Roger Hughes
7. Questions submitted

Following the formal business and a short comfort break, we will introduce Dr Doreen Agasha, new CED at Hospice Africa Uganda,

3.15-3.30pm "Hospice Africa Uganda today": Dr. Doreen Agasha

3.30-4pm "Founder Life in Uganda 2020" Dr. Anne Merriman

4pm Farewells. For those wishing to mingle or talk to others, the Zoom will stay open up to 4.30pm