

THE 61st ANNUAL GENERAL MEETING AT THE HOSPITAL ON  
MONDAY 30 NOVEMBER 2015 AT 2.00 p.m.

AGENDA

*The Chairman reserves the right to amend the Agenda if necessary*

1. **Welcome** by President- **Dr Ken Whittle**

The Mayor of Helston, Steve Jenkin from the PCH.

2. **Apologies** - Secretary- **Jo Coward:**

**Apologies from:** Glen Chaplin, Judith Haycock, Sue Swift, Vera Wilton

3. **Minutes of 2014 AGM** & their Adoption – **Jo Coward**

4. **Matters arising from Minutes**

5. **Chairman's Report** & It's Adoption – **Mrs Anne Russell**

Prop:

Secd:

AGREED

6. **Treasurer's Report** & It's Adoption - **Sue Atkins**

Prop:

Secd:

AGREED

7. **Election of Committee Members** retiring by rotation and willing to be re-elected- **Dr Ken Whittle**

Crete Pooley, Heather Gilbert, Sue Atkins, Joy Michell, Anne Russell up for re-election.

Prop:

Secd:

AGREED

**Co-opting new Members proposed by the Committee:**

**Margaret Drew**

Prop: by the Committee

secd:

AGREED

8. **Election of Officers** - **Dr Ken Whittle**

**The Committee is proposing the following be re-elected- a seconder is required for each appointment**

Chairman - Jo Coward *Secd*

Vice Chairman - Heather Gilbert *Secd*

Secretary Wendy Wallis *Secd:*   
*Assisted by Jenny Mann*

Treasurer - Sue Atkins *Secd:*

Publicity - Heather Gilbert *Secd:*

9. **Appointment of the President 2015 to 2016** - Mrs Anne Russell

Name **Dr Ken Whittle** Prop by **Committee** Secd:

AGREED

10. **Appointment of Independent Financial Examiners-**

*Linda Dunford of Kitchen & Brown* - **Sue Atkins**

Prop: Secd:

AGREED

11. **Appointment of Bankers** - Messrs BARCLAYS Bank plc & CAF Bank Ltd- **Sue Atkins**

Prop: Secd:

AGREED

12. **Questions from the floor** **Dr Ken Whittle**

13. **Thanks from the Cornwall & IOS League**

14. **The President will ask Steve Jenkin from the PCH to say a few words.**

15. **Thanks from Hospital** –

16. **SPEAKER** -

**Carol Jane who will be talking on her trip to the Himalayas**

17. **Vote of thanks to the Speaker by the President** – **Dr Ken Whittle**

18. **Any Other Business**

**Staff Christmas Bazaar** -

**CHRISTMAS BAZAAR AT THE HOSPITAL 5 DECEMBER from 12 noon – 3 p.m. All are welcome.**

19. **Closure of Meeting by Dr Ken Whittle**

*Following the meeting, Refreshments will be served and the raffle drawn*

