



The Friends of the Princess Royal University Hospital
(Incorporating Friends of Bromley Hospital)

Charity Commission Registered No 231071

Notice is hereby given of the Annual General Meeting of
The Friends of the Princess Royal University Hospital which is to be held on Zoom
on Tuesday, May 25th 2021 at 8.00pm.

Please email treasurer@friendsofpruh.org.uk for a link to join by Monday 24th May 2021

Agenda

1. Welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on June 4th 2019
4. Matters arising from the minutes
5. To receive the Chairman's Annual Report
6. To receive and approve the accounts for the year ended 31st March 2021
7. To elect a Chairman, Vice Chairman, Treasurer and Secretary
8. To elect the Trustees
9. To appoint an Independent Examiner to the accounts
10. Update on the Hospital by Jonathan Lofthouse
Site Chief Executive for the PRUH and South Sites
11. Any other business
12. Close of meeting

Correspondence to:
The Honorary Secretary
The Friends of the Princess Royal University Hospital
c/o The Post Room
The Princess Royal University Hospital
Farnborough
Kent BR6 8ND