



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 to be held on Tuesday, May 31st at 7.30pm in the Education Centre (situated between Green Parks and the Alan Cumming Day Surgery Unit).

Agenda

1. Welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on May 25th 2021
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 2022
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. Any other business
11. Close of meeting

Pam Thomas
Honorary Secretary

You are most welcome to stay for a drink and light refreshments after the meeting.