



The Friends of the Princess Royal University Hospital (Farnborough, Kent)

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, 4th June 2024 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 31st May 2023
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 2024
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 Angela Helleur
Site Chief Executive for the PRUH and South Sites
11. Any other business
12. Close of meeting

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