



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

Charity Commission Registered No 231071

20th May 2025

Dear Member of the Friends of the Princess Royal University Hospital

You are warmly invited to the Annual General Meeting of The Friends of the Princess Royal University Hospital to be held on Tuesday, 17th June 2025 at 7.30pm in the Education Centre at the PRUH (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 4th June 2024
4. Matters arising from the minutes
5. Address by Gail Scott Spicer, Chief Executive of the Kings College Hospital Charity.
6. To receive the Chairman's Annual Report
7. To receive and approve the accounts for the year ended 31st March 2025
8. To adopt the resolution to close the charity and transfer unutilised assets to the Kings College Hospital Charity in an account designated for use by The Princess Royal University Hospital.
9. To appoint an Independent Examiner to the accounts
10. Address by a member of the Executive Team
11. Any other business
12. Close of meeting

Also enclosed:

Resolution to close the charity, Chairman's Annual Report and highlights of our grants made in recent years. The minutes of the 2024 AGM will be put on our website <https://friendsofpruh.org.uk> as will the annual accounts once they have been approved and independently examined.

We are extremely grateful for all the donations and help we have received from all our members. With the proposal to close the charity, we will not be requesting further subscriptions.

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