

Annual General Meeting

The Annual General Meeting of The Association for Perioperative Practice will be held at the University of York, at 5pm on Thursday 9 August 2018 for the following purposes:-

Addresses to the Annual General Meeting

- 1 President's report
- 2 Chief Executive's report

AGM Business

- 3 Apologies
- 4 Adoption of the minutes of the previous Annual General Meeting
- 5 To receive the annual report and accounts of the Trustees and the Auditors' report for the year ended 31 March 2018
- 6 To authorise the Directors to appoint auditors
- 7 Any other business

Important: A member has a right to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a members' meeting of the Association.

Please ensure that your proxy form is deposited at the Association's Registered Office no later than 5pm on Wednesday 8 August 2018 by post or email (Stephanie.oates@afpp.org.uk)

The proxy form is available to download from the AfPP website. The Annual Report & Accounts will be available, once complete, prior to the event.