

# Annual General Meeting

The Annual General Meeting of The Association for Perioperative Practice will be held at the University of York, at 11.30am on Friday 9 August 2019 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 2019
- 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 7 August 2019  
by post or email ([Stephanie.oates@afpp.org.uk](mailto: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.