



SALFORD HEART CARE

ANNUAL GENERAL MEETING TO BE HELD AT 11.00 a.m. ON TUESDAY 9th NOVEMBER 2021 AT Winton Bowling, Tennis & Social Club

AGENDA

1. Apologies

2. Minutes of previous Annual General Meeting 5/11/2019

To be agreed

3. Matters arising

4. Reports and Accounts

To receive and consider the accounts for the year ending 30th September 2021, and the reports of the Directors and independent examiner.

a. 2020-2021 Annual Report for Salford Heart Care

b. Treasurer's Report, Independent Examiner's Report and Adoption of Annual Statement of Accounts

5. Appointment & Election of Officers

6. Membership Subscriptions 2021-2022

7. Any Other Business