

**Invitation and Notice of the  
Annual General Meeting of the SRHSB in La Laguna Canarias, Spain  
Thursday, 27<sup>th</sup> June 2019, 12.35 - 14.00 La Laguna (congress venue)**

**Agenda**

1. Welcome - Prof J Pickard
2. Minutes of the last AGM in Bristol, England, 2018.
3. Matters arising from minutes
4. Notice of any other competent business (AOCB)
5. President's Report JP
6. Treasurer's report IP
  - a. Annual Accounts
  - b. Annual Subscription Fees
7. Resolution to amend the Constitution and Rules of SRHSB JP
8. Executive Committee 2019/2020 Nominations AW
9. Conference update LC-R
10. 2020 Conference Arrangements
11. AOCB
12. Meeting Closed

**Please note:**

**There are no office-bearers eligible for retiral. Nominations are invited for one new member to serve on the executive committee.**

**Any Member may give Notice of request for special business to be discussed.**

- **All nominations and notice of special items to be in the hands of the Hon. Sec. No later than 14th June 2019.**
- **Members should notify the Hon. Sec. in advance if they cannot attend the AGM and wish their name to be noted in minutes of meeting.**

Andrew H D Wynd MBE, MIOD - Honorary Secretary – SRHSB,  
[Chiefexec@sbhscotland.org.uk](mailto:Chiefexec@sbhscotland.org.uk)