

**Invitation and Notice of the  
Annual General Meeting of the SRHSB (Virtual)  
SRHSB AGM  
Tuesday 5<sup>th</sup> October, 2021 4:00 PM - 5:00 PM (GMT)**

**Please register NOW for this year's SRHSB AGM at:**

<https://attendee.gotowebinar.com/register/6900710215788840972>

**AGENDA**

1. Welcome - Prof J Pickard
2. Minutes of the AGM held virtually and hosted by GoToWebinar, 3<sup>rd</sup> November 2020.
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. Executive Committee 2021/2022 Trustee Nominations AW
8. Conference 2021 update IP
9. 2022 Conference Arrangements IP
10. AOCB
11. Meeting Closed

**Please note:**

- **Members should notify the Hon. Sec. in advance if they cannot attend the AGM and wish their apologies to be noted in minutes of meeting.**
- **Nominations for Election as a Trustee of the Society can be lodged by downloading the Nominations form from <https://srhsb.com/wp-content/uploads/2020/10/SRHSB-Nomination-Form.pdf>**
- **And sending the completed form electronically to the Honorary Secretary, 14 days prior to the Annual General Meeting**

Andrew H D Wynd MBE, MlOD - Honorary Secretary – SRHSB,  
[Honsec@srhsb.com](mailto:Honsec@srhsb.com)