

## **Annual General Meeting**

Wednesday 3 November 2020 at 4pm  
Charlton House, Charlton Road, London SE7 8RE

### **Agenda**

1. Introduction from the Chair, Rebecca Jarvis
2. Opening remarks
3. To approve the Minutes of the previous Annual General Meeting held on 5 November 2020
4. Matters Arising
5. Election of Honorary Officers and Trustees
6. Presentation of the Annual Report & Financial Statements to 31 March 2021
7. To approve the reappointment of haysmacintyre as Auditors
8. Special resolution to adopt new articles of association
9. Any Other Business

#### **Followed by presentations on:**

**The new South East London Suicide Bereavement Service  
and  
The Community Mental Health Transformation Programme in  
Bromley, Lewisham & Greenwich**

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#### ***Followed by Refreshments***