



## Annual General Meeting

Tuesday 16<sup>th</sup> May 2023  
Hayes Conference Centre, Swanwick

### Agenda

1. Apologies for absence
2. Minutes of AGM 2022
3. Matters arising
4. President's Report: *Keith Morrison*
5. Treasurer's Report: *Lucyann Ashdown*
6. Membership Report: *Lucyann Ashdown*
7. Website: *Gary Windon*
8. Reports from other representatives, including:
  - NI healthcare Chaplains Association (NIHCA) – *John Wonnacott*
  - Scotland – *Stuart Murdoch*
9. External Reports
  - UKBHC – *Keith Morrison*
  - Chaplaincy Forum – *Keith Morrison*
10. Elections to the Executive:
  - President
  - Secretary
  
  - Lucyann - re-election
  - Carol G - re-election
11. Any Other Business
12. Date of next conference – **20th - 22nd May 2024**