



The Compassionate Friends

Annual General Meeting AGENDA

**Saturday 16th November, 11 am – 1 pm
Online via Zoom**

11 am: Welcome	George Burn, Co-Chair
11.05 am: Minutes of 2023 AGM and matters arising	George Burn
11.10 am: Chairs' report update on the work of the trustees	Melian Mansfield, Co-Chair
11.25 am: Finance report	Sheila Phillips, Treasurer
11.45 am: Appointment of auditors	Warren Weiss
11.50 am: Fundraising	Stephen Armstrong, Head of Fundraising
12 noon: Annual report – introduction to the staff team and update on the work of TCF	Carolyn Brice, CEO
12.25 pm: Vote on adoption of Annual Report & Financial Statements	George Burn
12.30 pm: Results of the Trustee Election	Melian Mansfield
12.35 pm: Any other business/Q&A	Melian Mansfield
1 pm: Close	
