



VOICE OF EXPERIENCE FORUM ANNUAL GENERAL MEETING

**WEDNESDAY 30TH AUGUST 2023,
10 AM – 2PM
ST MARGARET'S CHURCH HALL, AIRDRIE**

AGENDA

10.00AM – 10.30AM	REGISTRATION
10.30 AM – 10.40AM	WELCOME & INTRODUCTIONS – MARIA DONOVAN MBE JP
10.40 AM – 11.00AM	GUEST SPEAKER – SHARON MURRAY – 'OUR HEALTH TOGETHER'
11.00AM – 11.15AM	QUESTION & ANSWER SESSION
11.15AM – 12:00PM	VOEF BUSINESS
12:00PM – 12.15PM	COMFORT BREAK
12:15PM – 1.45PM	LUNCH

Voice of Experience Forum invites you to join us for a Hot Lunch at the end of the proceedings.

AGM BUSINESS

1. APOLOGIES
2. MINUTES OF PREVIOUS AGM
3. MATTERS ARISING
4. CHAIRPERSONS REPORT
5. ANNUAL REPORT
 - Voice of Experience Forum – Development Worker: Denis O'Keefe
6. ACCOUNTS & RE-ELECTION OF ACCOUNTANTS
 - Brett Nichols Accountants Report to the Trustees - Treasurer: Carris Marshall
7. ELECTION OF BOARD OF TRUSTEES
8. ANY OTHER COMPETENT BUSINESS
 - Consultation – Commissioner for Older People in Scotland
9. CLOSE & VOTE OF THANKS