



VOICE OF EXPERIENCE FORUM HEALTH INFORMATION EVENT/AGM

'PREVENT & PREPARE'

**WEDNESDAY 28TH AUGUST 2024, 10 AM – 2PM
CAIRNLEA PARISH CHURCH HALL, AIRDRIE**

AGENDA

10.00AM – 10.20AM	REGISTRATION
10.20AM – 10.30AM	WELCOME & INTRODUCTIONS – DENIS O'KEEFE
10:30AM – 10:50AM	Melanie Menzies, Active NL, Active Movement
10:55AM – 11:15AM	Evelyn Anderson, Airdrie CAB – Benefits and more
11:20AM – 11:40AM	Christine McKellar – (Solicitors for Older People) Importance of Power of Attorney
11:45AM – 12:05PM	Gary Donegan – Hospital Discharge Support Programme
12.10AM – 12:40PM	VOEF BUSINESS
12:45PM – 12:50PM	COMFORT BREAK
12:50PM – 1.50PM	LUNCH
1:50PM – 2:00PM	CLOSE

Voice of Experience Forum invites you to join us for a 2 course lunch at the end of the event.

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
9. CLOSE & THANKS