

Harrogate Medical Society

Instituted 1884

AGENDA ANNUAL GENERAL MEETING

There will be a meeting of the HMS AGM

Tuesday 18th April 2023

At 7pm

Pannal Golf Club

AGENDA

| | | |
|----|---|--------------------------------------|
| 1 | Introductions and Apologies | Dr Rosemary Livingstone President |
| 2 | Minutes of the last AGM 18 th November 2021 (Attached) | All |
| 3 | Matters Arising Subscriptions increase Public liability Insurance Asset location Website Archives of HMS documents | All |
| 4 | Presidents Report | Dr Rosemary Livingstone |
| 5 | Financial Report HMS, Edgecombe Fund | Dr David Jobling Treasurer |
| 6 | Election of 2023/4 HMS Committee and Officers | All |
| 7 | Election of Edgecombe Trustees | All |
| 8 | Appointment of President and presentation of cup and chain | All |
| 9 | Plans and Programme for 2023/2024 | Dr Wendy Brown |
| 10 | Any Other Business | All |