**NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of St. Vincent’s Hospice**

**will be held on:**

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| **Date:** | **Tuesday 13th December 2022** |
|  |  |
| **Time:** | **0900 (for 0915 start)** |
|  |  |
| **Venue:** | **Education Room, St. Vincent’s Hospice, Midton Road, Howwood PA9 1AF** |

The purpose of the meeting will be as follows:-

1. To approve Minutes of previous AGM
2. To receive Chairman’s report

1. To receive the Accounts for 2021-22
2. To appoint Auditors for 2022-23
3. To appoint Directors

The documents required for the AGM can be accessed on our website.

Proxy forms must be returned by close of business Friday 9th December 2022.

Anyone wishing to stand for election to the Board should return the Nomination form to Georgina McGhie.