



**NOTICE OF
ANNUAL GENERAL
MEETING
2025**

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL
MEETING OF ST. VINCENT'S HOSPICE
WILL BE HELD ON:**

Date: Friday 03 October 2025

Time: 09:30 (for 10:00 start)

**Venue: Meeting 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
3. To receive the Accounts for 2024-25
4. To appoint Auditors for 2025-26
5. To appoint Directors

The documents required for the AGM can be accessed on our website.
Proxy forms must be returned by close of business **Wednesday 01 October 2025.**