



Hearts & Souls
WORKING IN BUCKINGHAMSHIRE FOR CARDIAC REHABILITATION

Registered Charity No: 1074811

**The Annual General Meeting of Hearts & Souls
14:00hrs on Friday 29th June 2018
at Ward 4A, Wycombe Hospital**

AGENDA

- 1. Those present**
- 2. Apologies for absence**
- 3. Minutes of the Annual General Meeting on 3rd July 2017**
- 4. Chairman's Report**
- 5. Treasurer's Report including:**
 - Approval of Annual Report & Accounts to 31st December 2017**
- 6. Secretary's Report including:**
 - Correction of the H&S Constitution lodged with the Charity Commission – see attached paper.**
 - All Trustees retire at each AGM.**
- 7. Election of Trustees and the Executive Committee**
- 8. Adoption of GDPR policy**
- 9. Approval of list of Honorary Vice Presidents**
- 10. Appointment of Independent Examiner**
- 11. Any other business**

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