



Hearts & Souls
WORKING IN BUCKINGHAMSHIRE FOR CARDIAC REHABILITATION

**The Annual General Meeting of *Hearts & Souls*
15:00hrs on Tuesday 30th July 2019
at Ward 4A, Wycombe Hospital**

AGENDA

- 1. Those present**
- 2. Apologies for absence**
- 3. Minutes of the Annual General Meeting on 29th June 2018**
- 4. Chairman's Report**
- 5. Treasurer's Report including:**
 - Approval of Annual Report & Accounts to 31st December 2018**
- 6. Secretary's Report**
- 7. Election of Trustees and the Executive Committee**
- 8. Approval of list of Honorary Vice Presidents**
- 9. Appointment of Independent Examiner**
- 10. Any other business**

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