THE NATIONAL DIGNITY COUNCIL

ANNUAL GENERAL MEETING

11TH SEPTEMBER 2018

AT THE OFFICES OF SKILLS FOR CARE LONDON

Commencing 11.00

Annual General Meeting open to everyone although only Trustees [Members] may vote.

1. Apologies for absence
2. Conflicts of Interest
3. Minutes of AGM 2017
4. Matters Arising
5. Annual Report
6. Acceptance of Accounts
7. Matters affecting the constitution.
   1. Amendment to constitution
8. Appointment of Trustees
   1. Frank Ursell; Rekha Elaswarapu and Jan Burns retiring.
   2. Jan Burns and Rekha Elaswarapu standing for re-election
   3. Clare Coplestone standing for election.
9. Appointment of Chair
10. Appointment of Treasurer
11. Date of Annual General Meeting 2019

Open Meeting to which everyone may contribute

Commencing approximately 11.30 a.m.

1. What does dignity mean to us – guest speakers from national organisations.
2. Celebration of 100,000th Champion
3. Dignity Training Pack
4. In Patient Dignity Dos
5. Case Studies