



THE NATIONAL DIGNITY COUNCIL

ANNUAL GENERAL MEETING

The annual general meeting of the National Dignity Council will be held on
18th September 2017 at 10.30 a.m, followed by Open Meeting at 11.00a.m.

At the MacDonald Burlington Hotel
Burlington Arcade New Street
Birmingham B2 4JQ

1. WELCOME
2. APOLOGIES FOR ABSENCE
3. CHAIR'S INTRODUCTION –
4. PRESENTATION OF THE ANNUAL REPORT
5. FINANCIAL REPORT – 2016 -2017
6. APPOINTMENT OF TRUSTEES
 - a. Jane Finnerty and Jean Hardiman Smith were both due to retire in February 2017, both have continued to serve in the interim period and although formally retiring at this meeting are standing for re-election.
7. ANY OTHER COMPETENT BUSINESS previously notified.
8. DATE OF THE NEXT ANNUAL GENERAL MEETING.
9. OPEN MEETING
 - a. 11.00 Coffee
 - b. 11.10 Introductions and Welcome
 - c. 11.20 Chairs comments on Business Meeting
 - d. 11.30 Dignity Training Pack
Presentation
Discussion
 - e. 12.30 Feedback and next steps