

HCSA 61st ANNUAL GENERAL MEETING

To be held at the Harrogate Convention Centre in Main Auditorium

Thursday 25th November 2021, at 0900 prompt start

All voting is online only, and documents are located at

www.nhsprocurement.org.uk/agm/

AGENDA

1. Welcome
2. To **RECEIVE** Apologies for Absence
3. To **NOTE** formal change of NSG to NC in constitution to reflect change in group
a) (National Steering Group to National Council on 22nd April 2021)
4. To **NOTE** formal adoption of new trustee appointed on 4th October 2021
a) To formally **NOTE** Simon Walsh as Trustee

Reports and Accounts:

5. To **RECEIVE** and **APPROVE** the notes of the 60th Annual General Meeting held on Wednesday 18th November 2020

Formal Approval: Proposed by
Seconded by
Votes For/Against/Abstentions

6. To **RECEIVE** and **ADOPT** the annual report and statement of accounts for the period 1st April 2020 to 31st March 2021

Formal Approval: Proposed by
Seconded by
Votes For/Against/Abstentions

Vote Results:

7. **RE-ELECTION** of HCSA Trustee for second term of office

a) To **RE-ELECT** Wesley Hall as Trustee (from February 2022)

Formal Adoption: Votes For/Against/Abstentions

8. Any Other AGM Business

9. AGM CLOSED