

The Friends of Stamford Hospital

57th Annual General Meeting

**to be held on
Wednesday 20 April 2022 at 7.30pm
In the Stamford Meeting Room**

1. Welcome and Apologies
2. Minutes of the 2019 AGM and any matters arising
(Proposer, seconder and vote)
3. Reports from:

 Chairman
 Matron
4. Treasurer's Report
5. Election of Trustees

After completing their terms as committee members, the following are prepared to stand for re-election. This takes into account that we have not had an AGM for two years.

Michael Dronfield	Douglas Matthew	Kay Hircock, ,
Viv Mitchell	Trish Mason,	David Baxter,
Paul Eastwood,	Carrie Armitage,	Jonathan Jones
Marion Pitt.	Eric Gibbon	

Dr Anne Banner to be officially elected having been co-opted in 2020.
(Proposer, seconder and vote – en bloc acceptable)

6. Any other business
- 7.

SPEAKER

Dr Kanchan Rege – Medical Director

**An Overview of North West Anglia Foundation Trust Strategy and of
Stamford Hospital's Role Within It**