

HAVERING HEALTHWATCH C.I.C.
(‘the Company’)
Company Number: 08416383

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 2025 Annual General Meeting of the Company will be held by video Conference¹ on **26 June 2025 at 11am** to consider and, if deemed fit, to approve the following resolutions, all of which are being proposed as ordinary resolutions:

1. To approve the minutes of the 2024 Annual General Meeting held on 27 June 2024 and to authorise the Chairman to sign them.
2. To receive the statement of the accountants concerning the financial affairs of the Company and to approve the recommendation of the directors that the accounts be approved.
3. To confirm the appointment of The Accountancy Partnership as the accountants of the Company, until the conclusion of the next general meeting of the Company at which accounts are laid before members.
4. To note that five nominations were received for membership of the Governance Board (Mesdames Carol Dennis, Jenny Gregory, Dawn Ladbroke, Di Old and Val Perry). Each has therefore been elected unopposed.
5. To receive, consider and, if thought fit, approve the Annual Report of Healthwatch Havering for 2024/25 prepared in accordance with *The Matters to be Addressed in Local Healthwatch Annual Reports Directions, 2013*.

[Note: the Annual Report is still being worked on and the draft accompanying this agenda is not the final draft, which will be presented at the meeting]

6. CONFIRMATION OF MEMBERSHIP

The following candidates for membership have now completed their training. Members are therefore requested to confirm their membership and to authorise them to carry out enter and view visits:

Jan Byron (subject to a satisfactory DBS check)

Jacqui Clare

In addition, the following candidate is proposed for membership but not to carry out enter and view visits:

Michael Threadgold

Date: 16 June 2025

**Registered Office: Queen’s Court,
9-17 Eastern Road, Romford RM1 3NH**

BY ORDER OF THE BOARD

**I R Buckmaster
Company Secretary**

¹ The video link is <https://us02web.zoom.us/j/87237974602>