

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

**Notice of Annual General Meeting**

**NOTICE IS HEREBY GIVEN THAT** the 2022 Annual General Meeting of the Company will be held by video Conference<sup>1</sup> on **30 June 2022 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 2021 Annual General Meeting held on 29 June 2021 and the Extraordinary General Meeting held on 21 October 2021 as a correct record and to authorise the Chairman to sign them.

2. To agree that approval of the Annual Accounts for 2021/22 and confirmation of the appointment of accountants for 2022/23 be deferred to a later date (to be agreed).

The preparation of the Accounts is in hand, but the new accountants have raised enquiries relating to the 2020/21 Accounts that have yet to be resolved, which has delayed the finalisation of the 2021/22 Accounts.

3. To note that only five nominations have been received for membership of the Governance Committee (Mesdames Carol Dennis, Jenny Gregory, Dawn Ladbrook, Di Old and Val Perry). There being five vacancies, and five nominations, each nominee is therefore considered to have been duly elected.

4. To receive, consider and, if thought fit, approve the Annual Report of Healthwatch Havering for 2021/22 prepared in accordance with *The Matters to be Addressed in Local Healthwatch Annual Reports Directions, 2013*

**Date: 23 June 2022**

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

**BY ORDER OF THE BOARD**

**I R Buckmaster  
Company Secretary**

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