



**Minutes of the 26<sup>th</sup> Annual General Meeting Thursday 28<sup>th</sup> January 2010 held at  
UNICEF UK, London**

Angela Cleaver as Acting Chairman welcomed the audience to the conference and outlined the agenda for the AGM.

**1. Minutes**

The minutes of the 25<sup>th</sup> AGM, 11th September 2008 were approved.

**Accepted:** Suresh Sahadeo

**Seconded:** David Bates

Accepted by the meeting by a show of hands

**2. Chairman's report 2008-09**

Emily Heath read out the report provided by Karen Skiffington who was the chair during this time.

**Accepted:** Potenza Atiogbe

**Seconded:** Angela Cleaver

**3. Treasurer's report 2008-09**

Angela Cleaver gave the treasurer's report.

**Accepted:** David Bates

**Seconded:** Sally Walsh

**4. Appointment of auditors**

Julian Dawson and Suresh Sahadeo are willing to continue as auditors. Julian and Suresh were formally elected as auditors by a show of hands.

**5. Motions**

None

**6. Election of the management committee**

The number of nominations received did not exceed the number of places. Out of the remaining committee members, Angela Cleaver and Emily Heath were willing to stand again. They were therefore re-elected without the need for a vote.

Shaulan Chanlewis, Unicef, James Griggs, Drivers Jonas, David Bates, NHS Islington and Rob Haran, Shire PLC have been nominated to the committee.

Potenza Atiogbe, Isla Irvine and Karen Skiffington have resigned from the committee. The remaining committee members wished Potenza, Isla and Karen luck in the future.

**7. Any other business**

None