

SCOTTISH HEALTHY CARE NETWORK Annual General Meeting 2009

Thursday 3rd December

Edinburgh Training & Conference Venue
16 St. Mary's Street, Edinburgh EH1 1SU



AGENDA –

Registration

Start: 3.00pm

End: 3.20pm

1. Apologies
2. Welcome from the Chair – Ailsa Clunie
3.
 - a. Treasurers Report – Ilona Richards
 - b. Motions
 - c. Election of Committee
 - d. AOB

Closing Remarks – Chair

Please note that the AGM will take place during the Scottish Healthy Care Networks, national network meeting/event. This event will start at 12:15pm (Free Lunch & Registration), 1.00pm (Start of event), 4.15pm (End of event).

Thank you for attending the AGM and we look forward to seeing you next year