

SCOTTISH HEALTHY CARE NETWORK AGM
3rd December 2009
NOTIFICATION
16th October 2009.



www.shcn.org.uk

Dear Scottish Healthy Care Network (SHCN) Member,

I am pleased to invite you to the 2nd *Annual General Meeting* of the Scottish Healthy Care Network, to be held at the Edinburgh Training & Conference Venue, 16 St. Mary's Street, Edinburgh EH1 1SU on the 3rd December 2009.

Registration 2.30pm (if not attending the full Network meeting- Start 12.15pm)
3.00pm AGM Start.

Directions: <http://www.edintrain.com/location.asp>

At the meeting, elections will take place for the positions of Committee Members. Motions concerning any issue under the jurisdiction of SHCN including alteration to the constitution (2007) are also invited, to reach the Scottish Healthy Care Network at the address on the Forms by Friday 21st November 2009.

An agenda/programme for the meeting is available on the Healthy Care Network website as is a copy of the Constitution (2007) for your examination.

The FORM: '*Election for 2009 SHCN – AGM*' is also available on the website. If you wish to stand for election to the committee, all nominations must be seconded and signed by another member and returned by Friday 21st November 2009.

The FORM: '*Motion for 2009 SHCN – AGM*', is also available on the website. If you wish to submit a motion to alter the constitution then this must be seconded and signed by another member and returned by Friday 21st November 2009.

The AGM will take place during our national network meeting/event where we will have various speakers, networking, information & resources, free buffet lunch and an opportunity for you to meet with other network members. Registration & Buffett Lunch 12.15pm. Start 1.00pm.

Please note that you do not have to attend the full network meeting in order to attend the Annual General Meeting. However, we would very much welcome your attendance at this event and we have enclosed a notice/flyer for your attention (also available on the SHCN website).

The Annual General Meeting is a valuable opportunity for you as a member of the Network to contribute to the ongoing development and plans for the Healthy Care Network in Scotland.

I hope you will make every effort to attend the meeting, and we look forward to meeting you on Thursday 3rd December.

Membership of the Scottish Healthy Care Network is open to all individuals who return their details to the Network to be registered on the Healthy Care Networks database of Network Contacts.

Yours sincerely,

Ailsa Clunie, Network Chair- ClunieA@northlan.gov.uk

c/o Community Alternatives, 20 Cecil Street, Coatbridge, North Lanarkshire, ML5 4AG.

RSVP: As we need to ensure we have quorum for the AGM, your immediate RSVP with full details is requested to: enquiries@shcn.org.uk

Please note that you will not receive confirmation of your place for the meeting and will only be contacted in the event of the meeting being over-subscribed.