Annual General Meeting

### Tuesday 19th May, 2015

### The Hayes Conference Centre, Swanwick

# Agenda

#### 1. Apologies for absence

#### 2. Minutes of the AGM 2014

#### 3. Matters arising

#### 4. President’s Report: *Judy Davies*

#### 5. Treasurer’s Report: *Margery Collin*

#### 6. Membership Report: *Mike Rattenbury*

#### 7. Website Report: *Mike Rattenbury*

#### 8. Reports from other representatives, to include:

Healthcare Chaplaincy Faith & Belief Group (HCFBG) *Richard Warhurst*

European Network of Health Care Chaplaincy (ENHCC) *Judy Davies*

European Association for Palliative Care (EAPC) *Gary Windon*

NI Healthcare Chaplains Association (NICA) *Matthew Hagan*

Scottish Association of Chaplains in Healthcare (SACH) *Margery Collin*

#### 9. Suggestions for future projects

#### 10. CLFE discussion paper

#### 11. Elections to the Executive

#### 12. Any other Business