

Annual General Meeting

Tuesday 15th May 2018

The Hayes Conference Centre, Swanwick

AGENDA

1. Apologies for absence
2. Minutes of the AGM 2017
3. Matters Arising
4. President's Report *Karen Murphy*
5. *LYNN BASSETT to speak on her thesis of the importance and practice of Silence*
6. Treasurer's Report *Margery Collin*
7. Membership Report *Gary Windon*
8. Website Report *Gary Windon*
9. Reports from other representatives, to include:
 - a. Healthcare Chaplaincy Forum for Pastoral, Spiritual and Religious Care (HCFPSR)
 - b. European Network of Health Care Chaplaincy (ENHCC)
 - c. NI Healthcare Chaplains association (NICA)
 - d. Scottish Chaplains
10. Correspondence
11. Elections to the Executive
12. Any Other Business