

ANNUAL GENERAL MEETING

The Fortieth Annual General Meeting of The Stammer Trust will be held after lunch served at 12.00 midday on Saturday 11th November 2017 in The Apple House, The Warneford Hospital, Oxford. The Committee Meeting and AGM will run concurrently and aim to finish by 3.00pm.

All Trust Members and Trustees are invited to attend (including lunch). Members can take the opportunity to raise matters and issues, ask any questions and propose new Committee members.

Please note that nominations for new members of the Committee should reach the Secretary seven days before the meeting. The tear-off form below should be used for the purpose of any nomination.

Current Agenda

1. Lunch
2. Apologies for absence
3. Chairman's opening remarks
4. Minutes of previous meeting (A.G.M)
5. Matters arising
6. Election of Trust Members to the Committee of Charity Trustees
7. Secretary's Report
8. Treasurer's Report
9. Membership Secretary's Report
10. Report from the Speech Therapists
11. Dates of next year's meetings & Fun Day
12. Any Other Business
13. Therapist led seminar reporting on the 2017 Oxford Dysfluency Conference

Please send the completed form to our Secretary, Lisa Ellett by post to:

Yew Tree Cottage, Northmoor, Oxford OX29 5SX or Email: secretary@stammertrust.co.uk

NOMINATIONS FOR OFFICIALS & NEW COMMITTEE MEMBERS

I propose that (Name)

of (Address)

an existing Member of the Trust, be elected to serve as Committee Member at the forthcoming AGM.

I confirm that he/she is willing to stand.

Proposer (Signed) (Name)

of (Address)

Seconder (Name)

of (Address)