

The Digestive Disorders Foundation, Suffolk

Reg. Charity No.1070774

The Annual General Meeting of the Digestive Disorders Foundation, Suffolk, to which you are cordially invited, will be held on **Tuesday, 20 November 2018 at 6.30 p.m.** in the Endoscopy Unit, Ipswich Hospital. This will be followed immediately by a meeting of the Trustees. Coffee/tea and biscuits will be provided.

Marjorie Thompson, Hon Sec

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AGENDA

Chairman's opening remarks.

1. Apologies
2. Minutes of the Annual Meeting held on 21 November 2017 (A copy of these will be available at the meeting).
3. Matters arising.
4. To receive the Chairman's report.
5. To receive the Treasurer's report and Accounts.
6. To re-appoint the currently serving Trustees.
7. Consideration of change of status to Charitable Incorporated institution update
8. Public Liability and Trustees Indemnity insurance update
9. Gastroenterology/Endoscopy Unit report covering:-Shopping list
10. To consider possible future fund raising events
11. Any other business.
12. Date, time and place of next meeting.