

Annual General Meeting: 13:30, Tuesday 4 March 2025, Dean Court Community Centre, OX2 9DG

Shortly before the meeting, members will receive full details of how to participate online.

AGENDA

- 1. Apologies for absence
- 2. Approval of Minutes of the Annual General Meeting on 12 March 2024
- 3. Adoption of Chair's report
- 4. Approval of financial statement for calendar year 2024
- 5. Working Age Group report
- 6. Thanks to the outgoing committee
- 7. Election of committee for 2024-2025 (see nominations below)

| Position | Candidate | Comments |
|--------------------------|---------------------------|--|
| Chair | Elly Robles-Rodriguez | These positions will be proposed and seconded from the floor |
| Treasurer | Carys Redmond (interim) | |
| Vice Chair | Martin Cowell | |
| Committee Secretary | Barbara Levick | These positions will be elected en bloc from the floor |
| Communications Secretary | Josey Carpenter | |
| Speakers/Programme Lead | Peter Thompson | |
| Research Lead | Kevin McFarthing | |
| Membership Secretary | Nigel & Debbie Hamilton | |
| Newly Diagnosed Support | Nick Wrigley | |
| Respite Care | Dean Stowell | |
| AV/Digital Support | Jonathan Bromley | |
| Branch Ambassador | Sally Bromley | |
| OXWAG Lead | Trina Wilcock | |
| First Steps Lead | Paul Latham | |
| Carer Lead | Claire Toplisek | |
| Community Services | Pamela Hutchinson-Collins | |

- 8. Welcome to the new Committee
- 9. The formal meeting closes

The meeting will continue with other items of interest, including a research update and refreshments.