



OPEN MEETING, AGM & SUPPORTERS EVENT

Tuesday 11th June 2019

**SCHUCO UK, Whitehall Avenue, Kingston, Milton Keynes MK10 0AL
9.30am – 3.30pm**

- 9.30am Arrival, registration, coffee & biscuits
- 10.00am Take your seats and introduction to Schuco – Bryan Crow
- 10.15am Milton Keynes Health & Safety Group – introduction and welcome
- 10.30am Civil Claims, the process and general outcomes (plus ludicrous claims) – Ryan Brown, Towergate Insurance Brokers
- 11.15am Break – an opportunity to view sponsors' exhibition displays
- 11.30am Speaker 2 - tbc
- 12.30pm Networking lunch and sponsors' exhibition
- 1.30pm SGUK AGM
- 2.45pm Tour of the facilities
- 3.30pm Depart

Secretariat:

RoSPA, Livingstone House, 43 Discovery Terrace, Heriot-Watt University Research Park, Edinburgh EH14 4AP



2018-2019 AGM

1.30pm

Welcome from the Chair – Norman Stevenson

Apologies for absence

Approval of the Minutes of the last AGM – 19th July 2018

Chairman's Report – Norman Stevenson

Treasurer's Report and presentation of scrutinised Balance Sheets for 2018-19 for approval - Mike Nixon

Secretary's Report – Dr Karen McDonnell, RoSPA

Election of Trustees – from verified nominations received - 6 available places

Confirmation of Officers – Norman Stevenson, Bob Rajan, Alan Gunn (if elected)

Co-option of up to 3 persons to Board in a non-voting capacity

Appointment of Independent Scrutineers – to be advised following appointment of new Treasurer

Any other competent AGM business

Date of next open meeting - To be advised

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