



THE SICKLE CELL SOCIETY
ANNUAL GENERAL MEETING (AGM)
Virtual Meeting via Microsoft Teams
Saturday 7th September 2024
AGENDA

	AGM	
10:50am - 11:00am	Registration - Please join the virtual meeting by 10.50am	Sickle Cell Society Staff
11.00am - 11.05am	Apologies for Absence - Trustees	Michele Salter, Chair, Sickle Cell Society
11.05am - 11.15am	Welcome and Introductions	Michele Salter, Chair, Sickle Cell Society
11.15am - 11.15am	Minutes of the last AGM held on 09 September 2023	Michele Salter, Chair, Sickle Cell Society
11.15am - 11:35am	Annual Report of the Board of Trustees for the financial year 1 st April 2023 to 31 st March 2024	Michele Salter, Chair & John James OBE, Chief Executive Sickle Cell Society
11:35am - 11:50am	Audited Accounts for the financial 1 st April 2023 to 31 st March 2024	Julia McLarty, Treasurer, Sickle Cell Society
11:50am - 11:55am	Appointment of Auditor	Julia McLarty, Treasurer
11:55am -12.25pm	Update on Emmanuel Amuta & Dame Floella Benjamin Awards	John James OBE, Chief Executive
12:25pm -12.55pm	Audience Questions	Michele Salter, John James OBE, Trustees and Staff
12.55pm – 1.00pm	AGM Feedback Questionnaire	Michele Salter, Chair, Sickle Cell Society
1.00pm - 1.00pm	Vote of thanks	Michele Salter, Chair