## THE SICKLE CELL SOCIETY ANNUAL GENERAL MEETING (AGM) Virtual Meeting via Microsoft Teams Wednesday 09 September 2020

## **AGENDA**

To enable the smooth running of our first ever virtual Annual General Meeting (AGM), we kindly ask our audience to submit any written questions about the performance of the Sickle Cell Society during the financial year 2019/2020, in writing.

Please send any questions to; <u>info@sicklecellsociety.org</u> no later than lunchtime on 08 September 2020.

Written questions received in advance of the AGM will be given priority. If time allows on the day, we will also do our best to answer any questions submitted through the virtual chat box.

We look forward to you joining the AGM on 09 September.

	AGM	
10:50 - 11:00am	Registration - Please join the virtual meeting by 10.50am <a href="http://bit.ly/scsagm2020">http://bit.ly/scsagm2020</a>	Sickle Cell Society Staff
11.00am – 11.05	Apologies for Absence - Trustees	Kye Gbangbola, Chair Sickle Cell Society
11.05 – 11.15am	Welcome and Introductions  • Appointment of new Trustees	Kye Gbangbola, Chair Sickle Cell Society
11.15 – 11.20am	Minutes of the last AGM held on 20 July 2019	Kye Gbangbola, Chair Sickle Cell Society
11.20 - 11:40am	Annual Report of the Board of Trustees for the financial year 1 <sup>st</sup> April 2019 to 31 <sup>st</sup> March 2020	Kye Gbangbola, John James Chief Executive Sickle Cell Society
11:40 – 12noon	Audited Accounts for the financial year 1st April 2019 to 31st March 2020	Michele Salter, Vice Chair and Treasurer Sickle Cell Society
12noon - 12:05	Appointment of Auditor	Michele Salter, Vice Chair and Treasurer
12:05 -12.35pm	Audience Questions	Kye Gbangbola, Michele Salter, John James, Trustees and Staff
12.35 - 12.45pm	Award: Emmanuel Amuta Poetry Award	Iyamide Thomas, SCS Staff
12.45 - 12.45pm	Vote of thanks	Kye Gbangbola