

## **THE ASSOCIATION OF HEALTHCARE CLEANING PROFESSIONALS**

### **AGENDA OF THE ANNUAL GENERAL MEETING**

Time: 16.30pm

Date: Thursday 12th September 2019

Venue: De Vere Staverton Estate:

1. Minutes of the AGM 21st June 2018 to be agreed and signed
2. To receive the Accounts of the Council for the financial year ended 31<sup>st</sup> December 2018 together with the Directors report thereon;
3. To Accept the Associations Operating policy
4. Chairman's Report – distributed with Agenda
5. National Chair  
Nominations received
6. National Secretary  
Nominations received
7. National Treasurer  
Nominations received
8. Approval to extend roles of Patrons by 2 years
9. Any Other Business

By Order of the Executive

Denise Foster - Interim National Chair.