

**TRAUMA AID UK  
ANNUAL GENERAL MEETING**

**To be held on**

**FRIDAY 23<sup>rd</sup> MARCH 2018**

**Royal College of Physicians  
11 St Andrews Place, Regent's Park, London, NW1 4LE.  
At 12.45 – 13.30p.m.**

**AGENDA:**

**This is the eighth Annual General Meeting of Trauma Aid UK following the adoption of the Constitution by its members and becoming a Registered Charity.**

**1. Minutes from 2017 AGM**

**2. Election of Trustees**

- a) The present trustees who will stand for re-election are: Sian Morgan, president; John Henry, secretary; Robin Logie as Treasurer; Michael Tidbury, Membership Secretary and website; Ines Santos, Sanja Oakley, Bosnia Co-ordinator, Filip Pasterski; Publications, Dr Walid Abdul-Hamid Middle East Co-ordinator and Shiraz Farrand
- b) Election of trustees.

**3. President's report on Trauma Aid UK activities for the year and plans for the coming year.**

**Sian Morgan**

**4. Treasurer's annual financial statement**

**Robin Logie (Michael standing in for Robin)**

**5. Membership Report**

**Michael Tidbury**

**6. Fund-raising activities: extending the number of members.**

**7. Trauma Aid UK projects in Bosnia and Middle East: new programmes in Tunisia, Egypt and Jordan**

**8. Questions from members**

**9. A.O.B.**