

British Dental Association Benevolent Fund

ANNUAL GENERAL MEETING

On Thursday 13 June 2019 at 3.30pm
At 64 Wimpole Street, London, W1G 8YS



AGENDA (AGM1/2019)

No Item

1. Welcome from the Patron
2. Apologies
3. Minutes of the last AGM - held on 18 September 2018 (AGM2/2019)
4. Matters arising from the last AGM
5. Receipt of the Annual Report and Accounts for 2018 (AGM3/2019)
6. Report from the Chairman
7. Report from the Treasurer
8. Resolutions to amend the Rules (AGM4/2019):
 - 8.1 Resolution 1: Objects
 - 8.2 Resolution 2: Membership
 - 8.3 Resolution 3: Board Structure
 - 8.4 Resolution 4: Administration
9. Election of Officers
10. BDA Benevolent Fund transition arrangements
11. Any other business