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**Annual General Meeting**

**12th October 2020**

6pm-7pm

**Agenda**

1. Welcome and introduction by the Chair.
2. Apologies for absence.
3. Minutes of the last Annual General Meeting on the 29th October 2019.
4. Receipt of the Healthwatch North Somerset Annual Report 2019/20 and moving forward plans for 2020/21.
5. Receipt and adoption of the Annual Statement of Accounts 2019/20.
6. Resolution for change of name to Healthwatch Bristol, North Somerset & South Gloucestershire.
7. Election of Director and re-elections
8. Response to written questions submitted by members.
9. Close of AGM.
10. Speaker Ruth Green, BS3 Community Development Manager, Our journey through Covid 19
11. Healthwatch Bristol summary so far
12. Healthwatch South Glos summary so far
13. Healthwatch North Somerset summary so far

**7pm Meeting Close**