**Company number: 07863350**

**Registered charity: 1148196**

**BRITISH ASSOCIATION FOR SEXUAL HEALTH AND HIV**

**Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting (the **meeting**) of BRITISH ASSOCIATION FOR SEXUAL HEALTH AND HIV (the **Company**) will be held at The Royal Society of Medicine, 1 Wimpole Street, London W1G 0AE on Friday 11 January 2019 17.30 hours to transact the business set out below.

Members are asked to consider and, if thought fit, pass resolutions 1 - 3 as ordinary resolutions. In this notice, references to “trustees” are references to directors of the Company.

**AGENDA**

1. **Apologies for absence**
2. **Minutes of the Annual General Meeting held on 12 January 2018**
3. **Statement by the General Secretary**
4. **Statement by the Treasurer**
5. **Membership subscriptions for 2019/2020**
6. **Resolutions**

**Resolution 1**

To receive the audited accounts for the period 1 August 2017 to 31 July 2018 together with the trustees’ and auditors’ reports.

**Resolution 2**

That Farringdon & Co Ltd of 176 Franciscan Road, London SW17 8HH be re-appointed auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which accounts are laid before the Company.

**Resolution 3**

That the board of trustees of the Company be authorised to determine the remuneration of the auditors of the Company.

1. **Retirements**

Members are invited to note the retirement of the following trustee, with effect from the close of business of the meeting: Dr Deborah Kirkham, DIT representative on the Board, Dr Cecilia Priestley, Elected Fellow on the Board.

1. **Appointment of elected trustees and Clinical Governance Group representatives**
2. **Award of the BASHH Honorary Life Fellowships**
3. **Award of the BASHH Outstanding Achievement Award**
4. **Any other business**
5. **Closing statement by the President**

No resolutions have been submitted by the membership.

By order of the board of trustees

ALAN TANG,

General Secretary

Date 11th DECEMBER 2018

British Association for Sexual Health and HIV

Registered office: Chester House

68 Chestergate

Macclesfield

Chester SK11 6DY

Registered in England and Wales

Registered company number: 07863350

Registered charity number: 1148196