

## Notice of the

## **Annual General Meeting**

of the Southern Hearing Charitable Trust

To be held on

## Tuesday 19 October 2021 at 5:30 pm

In the meeting room of Southern Cochlear Implant Programme Milford Chambers, St George's Hospital, 249 Papanui Road, Christchurch

## **AGENDA**

- 1. Apologies
- 2. Minutes of the Annual General Meeting, held on 27 October 2020
- 3. Matters arising
- 4. Chair's Report
- 5. Chief Executive's Annual Report
- 6. Finance Report
- 7. Election of Trustees
- 8. General Business

Please RSVP to:

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