



INTERNATIONAL COLLABORATION FOR COMMUNITY HEALTH NURSING RESEARCH
Registered Charity No. 1042880

President Prof Pam Smith

Conveners Prof. Sally Kendall and Prof. Gina Higginbottom

<http://www.icchnr.org/>

ANNUAL GENERAL MEETING

Thursday 9th December 2021

3.00 – 4.30pm

Held Via ZOOM

AGENDA

1. **Welcome & Apologies – Chair Prof Gina Higginbottom**
2. **Minutes of the AGM 9th December 2020**
3. **Matters arising**
4. **Convener's report (SK)**
5. **Finance Report (RB)**
6. **Membership update (JS)**
7. **Annual Return to the Charity Commission (RB)**
8. **Update on the Revised Constitution (GH)**
9. **Future Trustees**
10. **Date of next meeting**