

ANNUAL GENERAL MEETING
Agenda
Saturday 14th November 2020 at 2.30pm

Due to the restrictions put in place by The Health Protection (Coronavirus, Restrictions) (England) Regulations 2020, the AGM will be held virtually, via Zoom, as allowed in our Articles of Association.

1. Welcome
2. Minutes of the 2019/20 AGM – for approval
3. Report of the Directors and Trustees: presentation by the Chair, Liz Campbell
4. Accounts for the year ending 31st March 2020: presentation by Treasurer, Tracey Hammonds
6. Elections and re-elections to the Board of Trustees
7. Any Other Business

Annual General Meeting
Minutes

Saturday 23rd November 2019 at 2:30pm
Offices of PWC, 7 More London, Riverside, SE1 2RT

Present

Angela Style (Chair), Melissa Longley (Vice-Chair), Amanda Collier (Treasurer), Alice Smith, Andy Glyde, Arvind Vashisht, Veena Rao, Andrew Horne, Sera Miller, Sarah Atkinson, Liberty Coleman, Emma Cox (CEO), Faye Farthing (Campaigns & Comms Manager).

1. Welcome and Introductions

Angela Style (Chair) welcomed and extended a warm welcome to everyone attending the meeting.

2. Minutes of the 2018/19 AGM – for approval

The minutes of last year's AGM were presented. Their adoption was proposed by Sarah Atkinson and seconded by Sera Miller. Carried unanimously.

3. Report of the Directors & Trustees

Angela Style highlighted some of the successes from the last year, and thanked and thanked Endometriosis UK's volunteers for being at the heart of making everything happen. It was noted that the last 12 months have seen huge progress in ensuring people affected by endometriosis get the support they need. A few successes were noted in particular:

- Our support services have continued to grow – with 7 new support groups launched this year, answering 515 calls on our helpline, and our supporters held 580 fundraising events;
- The introduction of menstrual wellbeing in the school curriculum for schools in England from 2020;
- Our partnership work with the Royal College of GPs to help GPs diagnose and manage endometriosis with the RCGP Menstrual Wellbeing Toolkit and online training module on endometrioses.
- The charity hosted *Endometriosis Research Now!*, the UK's first ever scientific research conference on endometriosis for non-scientists;
- We were delighted to launch corporate partnership with life savings company Standard Life. A highlight of the partnership activities was the *Beyond the Invisible* exhibition, with photo's and films by international photographer Rankin that told the stories of people affected by endometriosis and raised huge awareness for the condition.

4. Accounts for the year ending 31st March 2019: presentation by Treasurer, Amanda Collier

This year's accounts were presented by Amanda Collier and its adoption was proposed by Andy Glyde and seconded by Alice Smith. Carried unanimously.

It was noted that the total income for the organisation has increased and the organisations' reserves. We continue to be financially supported by individuals and partners for who we are very grateful for. We received a large donation from our first corporate partner Standard Life that has enabled us to expand the staff team and the activities we run. The Finance Committee continue to meet regularly throughout the year and keep a close eye on income and expenditure against that budgeted.

5. Appointment of the auditors

It was proposed that Knox Cropper be re-appointed as our auditors. Proposed by Melissa Longley and seconded by Amanda Collier. Passed unanimously.

6. Elections and re-elections to the Board of Trustees

Andrew Horne and Arvind Vashisht have been appointed by the Board since the last AGM. Confirmation of Andrew and Arvin's appointments was proposed by Veena Rao and seconded by Sarah Atkinson. Carried Unanimously. Angela thanked Andrew and Arvind for the significant contribution to the team they have already made.

Alice Smith, Angela Style and Melissa Longley were the existing trustees up for re-election. Their re-election was proposed by Sera Miller and seconded by Arvind Vashisht. Carried Unanimously.

7. AOB

Melissa thanked Angela Style for her role as Chair and for her commitment to Endometriosis UK.

After the meeting, Emma Cox, CEO, spoke about the organisations upcoming priorities and future plans of the charity.