

Medway Community Healthcare CIC

Annual General Meeting

Notice for the annual general meeting of Medway Community Healthcare CIC

Which will be held at 2-00 p.m. on Thursday 13th November 2025 at Lordswood Leisure Centre, North Dane Way, Chatham ME5 8YE

If a shareholder cannot attend, they can still vote by sending in a proxy notice. All proxy notices must be received by the Secretary at MCH House, Bailey Drive, Gillingham, Kent ME8 0PZ not less than 48 hours before the time of the meeting.

Agenda

1. Directors' Report and Accounts

Shareholders are asked to vote that the report and accounts, for the year ended 31 March 2025, are received.

Proposed by: Chris Wright

Seconded by: Stephanie Taylor

2. Elected Members' Forum

Shareholders are asked to receive a report from the elected members' forum.

Proposed by: Kerry Porter

Seconded by: Kim Reynolds

3. Appointment of Auditors

Shareholders are asked to vote that MacIntyre Hudson LLP be appointed auditors of Medway Community Healthcare CIC until the next General Meeting at which the accounts are laid before the shareholders. They are also asked to vote that the Board be authorised to determine their remuneration.

Proposed by: Chris Wright

Seconded by: Kelly Wayman

4. Outcome of Shareholder Votes

By Order of the Board



L Parker
Secretary

MCH House,
Bailey Drive,
Gillingham,
Kent ME8 0PZ

