



15th March 2019

Dear Group Member

LONDON HEALTH & SAFETY GROUP – ANNUAL GENERAL MEETING – 8TH APRIL 2019

Our Annual General Meeting is being held on Monday 8th April 2019 and I am sending this notification to you to ensure that you receive at least 21 days notice; as required by the Constitution.

The AGM will commence at 2pm.

The venue is the UNISON Centre, 130 Euston Road, London NW1 2AY. The UNISON Centre building is located on the north side of Euston Road.

The nearest Underground Stations are Euston and Kings Cross St. Pancras and it is also a short walk from Euston Square, Warren Street and Russell Square Stations.

The Agenda for the AGM is attached. In addition, there is a copy of the AGM Minutes for 2018 for approval at the meeting.

The Agenda gives details of those members who have already been nominated for election to the Executive Committee. However, additional nominations are welcomed at anytime up to 14 days before the AGM. The attached Nomination Form is to be used should you wish to become a candidate for election to the Executive Committee.

I would like to take this opportunity to remind corporate members that if they have more than one planned attendee for the AGM that they will need to confirm which one has been appointed to vote on their behalf. Only current members are eligible to vote.

Directly after the formalities of the AGM, the majority of the meeting will be devoted to a legislative update presented by Kizzy Augustin, criminal regulatory lawyer at Pinsent Masons

I look forward to welcoming you,

Yours sincerely,

Lisa Hayes

Chair

www.londonhealthandsafetygroup.org

President: Lord Brougham and Vaux CBE Registered Charity No. 1,051,071



The 78th Annual General Meeting
UNISON Centre, 130 Euston Road, London NW1 2AY
Monday 15th April 2018 at 2.00pm

Agenda

1. Apologies for absence.
2. Welcome to New Members and Visitors.
3. Minutes of AGM held on Monday 16th April 2018.
4. Matters arising from those Minutes.
5. Essential Correspondence and Announcements.
6. Chairman's Annual Report.
7. Treasurer's Report and Annual Accounts for 2018-2019.
8. Election of the President.
The Nomination is for The Honourable Lord Brougham and Vaux CBE.
9. Election of the Executive Committee.
The Nominations are:
 - **Chair** Lisa Hayes
 - **Deputy Chair** Tracey Harding and Michael J W Morgan
 - **Treasurer** Melanie Box
 - **Secretary** Michael J W Morgan
 - Tracey Ayton- Harding
 - Kizzy Augustin
 - Abi Piper
 - Belinda Simpson
 - John King
10. Any Other Business.
 - a. Vote to adopt the revised Constitution dated 15th March 2019
11. Presentation by the Kizzy Augustin – Legislative Update
12. Vote of thanks by the Chairman to the Speaker.