



A registered charity in England & Wales (no. 1058461) and Scotland (no.SCO50262)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2021 Annual General Meeting of Headlines Craniofacial Support (the "Association") will be held by videoconference on **Saturday 26th June 2021** at 18:00 to consider and vote on the following items of business:

1. To receive and approve the minutes of the 2020 Annual General Meeting of the Association held on 27th June 2020.
2. To elect the Chair, Secretary and Treasurer of the Association (see Note 1).
3. To elect additional members (trustees) to the Executive Committee of the Association (see Note 2).
4. To receive the Association's Annual Report and Accounts for the year ended 31 March 2021.
5. Appointment of Independent Examiner
6. Any other business.

By order of the Executive Committee

Dr Caroline Hilton

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Dr Caroline Hilton, Secretary

NOTES

Note 1 Nominations are as follows:

- Chair – Paul Cornell
- Secretary – Dr Caroline Hilton
- Treasurer – Charles Edwards

Note 2 Nominations for other trustees are as follows:

- Charlotte Ashby
- Barry Fletcher
- Dr Mehran Moazen
- Darren Sloan
- Colette Turnock