## **Annual General Meeting**

## **Wednesday, 11 December 2019 at 14:00**

## **Cambria Suite, Grand Connaught Rooms, Great Queen Street, London WC2B 5DA**

*The meeting will be preceded by a buffet lunch, hosted by Richard Hone, President, MCF, from 12:30 pm in the Ampthill Suite, Grand Connaught Rooms*

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| 13:45 |  | **Registration**  Coffee/tea will be served |
| 14:00 | **1.** | **Housekeeping**  David Innes, Chief Executive, MCF |
|  | **2.** | **Introduction and Welcome**  Richard Hone, QC, President of MCF |
|  | **3.** | **To approve the minutes of the AGM on 12.12.2018**  James H. Newman OBE, Deputy President of MCF |
|  | **4.** | **To note and receive the annual report of the Trustees for the year ended 31 March 2019.** (JHN) |
|  | **5.** | **To note and receive the audited accounts for the charity for the year ended 31 March 2019.**  Mike Heenan, Treasurer, MCF |
|  | **6.** | **To confirm the appointment of Knox Cropper as auditors of the Charity at a fee to be agreed by the Trustees.** (JHN) |
|  | **7.** | **To note and ratify any emergency grants awarded.** (JHN)   * Cyclone Idai – South East Africa: £45,000 * Cyclone Fani – India and Bangladesh: £16,250 * Flooding – Lincolnshire: £25,000 * Flooding – Yorkshire: £15,000 * Monsoon Floods – Bangladesh: £20,000 * Hurricane Dorian – Bahamas: £40,000 |
| 14:20 |  | **Any other business** |
|  |  | Close the AGM |

*The Annual General Meeting will be immediately followed by a Members’ Meeting which is expected to conclude no later than 15:45*