



The Friends of
Conquest Hospital

ANNUAL GENERAL MEETING

SATURDAY, 14th MARCH 2026 at 3.00pm

Durbar Room, Hastings Museum

Agenda

1. Apologies for absence
2. Approval of Minutes of last AGM
3. Report from the Chair of Trustees
4. Amendments to the Constitution
 - a. To revise the object of the charity to better reflect our work
 - b. To increase the number of Trustees and make some other minor amendments
5. New Membership Scheme Proposal
6. Report from the General Manager
7. Financial Report
8. Approval of the annual accounts for year ending 30th June 2025
9. Re-Election of Chair and Trustees
 - a. By rotation this year Sarah Kowitz, Richard Wray, Thomas Gardiner, Sarah Coop by date of appointment
10. Any other Business (Questions from the public very welcome)

Patron: Rt Hon. the Baroness J. Fookes of Plymouth DBE DL
Trustees: Thomas Gardiner (Chair) Sarah Coop, Alastair Fairley,
Richard Fisher, Dr Rosie Guy, Sebastian Hedencrona, Sarah Kowitz DL, Jeremy Llewellyn Jones
Nicholas Sweet, Dr David Walker, Dr Richard Wray DL

www.conquestfriends.co.uk

Registered charity number: 1183652