

CHA Annual General Meeting Notes

14th June 2023 at 7.00 pm – 7.30pm (Zoom)

Present

Evelyn Prodger (Chair)
Helen Tucker (President)
Kirsty Protherough (Director)
Tom Brooks

Apologies

Richard Hallett (Director and Treasurer)
Sue Greenwood
David Seamark (Director)

Evelyn formally opened the AGM and noted that no additional members had requested to attend.

Matters Arising from previous AGM

There were no matters arising from the previous AGM.

President's welcome

Helen welcomed everyone to the AGM and reflected what a busy and productive year it had been for the Community Hospitals Association.

Chair's Report

Evelyn shared the highlights from the Annual Report [CHA Annual Report 2022 2023](#)
Tom asked if Dr Seamark's most recent conference presentation based on the QExchange project would be shared and Helen confirmed it would be when permission to do so was received.

Treasurer's Report

Evelyn reflected the highlights from the Treasurer's Report in his absence [CHA AGM 2023 - Treasurer's Report](#)

Members Questions

No members' questions had been submitted.

Close of AGM at 7.30pm

Evelyn thanked everyone for attending and formally closed the AGM.