



Mental Health Tribunal Members Association Annual General Meeting 17 October 2024

1. Apologies for absence
2. Minutes of last AGM held on 19 October 2023: to approve the draft minutes as a correct record
3. Report from Chair of Executive Committee
4. Report from Treasurer:
 - a. To receive the report of the Treasurer
 - b. To approve the accounts for 2023/24
 - c. To approve the appointment of Gibson Whitter as accountants for the year 2024/25
 - d. To approve change in member subscription fees
5. Changes to Constitution
 - a. Current version of Constitution attached
 - b. Any proposed amendments received from members
6. Election of Committee Members
 - a. To approve the appointment of new members to the committee. Nominations received to date:
 - i. Mary Whittle
 - b. To approve the re-appointment of current committee members who have served three years and are willing to continue:
 - i. Neil Boast
 - ii. Margaret Stevenson
7. Any other resolutions received from members
8. Any other business