



ANNUAL GENERAL MEETING

To be held online on Tuesday 9th May 2023 at 18:00

NATIONAL INSTITUTE OF MEDICAL HERBALISTS LIMITED - NOTICE is hereby given that the Annual General Meeting of the Institute will be held online at 18:00 on Tuesday 9th May 2023, when the following Ordinary Business will be transacted:

ORDINARY BUSINESS

1. To receive and consider the Report of the Council for the year to May 2023
2. To receive and approve the Accounts and Balance Sheet of the Institute for the year ended 31st December 2022 with the Accountant's Report thereon
3. To appoint Sideways Ltd as Accountant to the Institute
4. To re-elect Robyn Soma as President of the Institute for two years from the date of the AGM
5. To re-elect Melinda McDougall as Vice President of the Institute for two years from the date of the AGM
6. To re-elect Emma Barker as Honorary General Secretary of the Institute for two years from the date of the AGM
7. To re-elect Martin Schoenbeck as Honorary Treasurer of the Institute for two years from the date of the AGM
8. To re-elect Katie Dobiesz as an Ordinary Director of the Institute for two years from the date of the AGM
9. To elect Kamaldeep Sidhu as an Ordinary Director of the Institute for two years from the date of the AGM
10. To elect Natasha Lloyd as an Ordinary Director of the Institute for two years from the date of the AGM