



**British Healthcare Business Intelligence Association**  
(A Private Limited Company registered in England and Wales No: 9244455)

### **Agenda of Annual General Meeting**

Agenda of the Annual General Meeting of British Healthcare Business Intelligence Association ("the Company") to be held at 16.30 on Monday 14<sup>th</sup> May 2018 at Royal Garden Hotel, 2-24 Kensington High Street, London W8 4PT, for the purpose of considering and, if thought fit, passing the following resolutions as to the ordinary and special business of the Company.

#### **Agenda**

1. Introduction and welcome from the BHBIA Chairman
2. Announcement of and welcome to new BHBIA members
3. Agree minutes of the Annual General Meeting 8<sup>th</sup> May 2017
4. Financial Report for the year ended 30<sup>th</sup> September 2017
5. Announcement of Elected BHBIA Board Members
6. Special Resolution to remove the membership benefits list / change section 14.10 of the Articles of Association
7. Special Resolution to change revise the Criteria for Corporate (Agency/Consultancy) Membership under section 14.2 of the Articles of Association
8. BHBIA Initiatives & Plans
9. BHBIA Outstanding Contribution to the BHBIA Award
10. 2018 diary dates