

Pain Concern  
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A Company limited by guarantee no. SC546994  
Registered Charity in Scotland no. SC023559



## Agenda for the members' Annual General Meeting (AGM)

**To be held by Microsoft Teams video conference on 5 July 2023 at 19.00h - RSVP to [trustees@painconcern.org.uk](mailto:trustees@painconcern.org.uk)**

Apologies

Minutes of the last Annual General Meeting of 8 March 2022

To receive the Directors' Report and Accounts

To appoint members to serve on the charity's board of directors.

To appoint the independent examiner of the accounts.

Any other business

Acknowledgements

**If you are a member of Pain Concern, and cannot attend the meeting, you may appoint the Chairman of the meeting to act as your proxy or appoint a proxy of your choice. Please let me know if you wish to appoint a proxy.**

*Heather Wallace 13 June 2023*