



British Association of Cosmetic Nurses

The British Association of Cosmetic Nurses
(Limited by Guarantee)
One Temple Quay, Temple Back East, Bristol, BS1 6DZ
Telephone: 01179 595 530
Web address: www.bacn.org.uk

19 November 2018

NOTICE OF ANNUAL GENERAL MEETING

To be held at Bevan Brittan office, 2 Fleet Place, London EC4M 7RF on 10th December 2018 at 2pm
Order of business

1. Welcome and apologies
2. Management Committee Report
3. Annual Accounts – available in the Members area of www.bacn.org.uk

Resolution

That the members of the British Association of Cosmetic Nurses (limited by guarantee) (BACN) hereby note the approval of the accounts for the year ended 31 March 2018 by the Directors of BACN at the meeting held on 15 October 2018. The accounts are available for inspection in the members area of <http://www.bacn.org.uk>.

That J Bardolph Accountants Limited are appointed as accountants to BACN for the year ended 31 March 2019.

4. Confirmation of Management Committee Members:

Resolution

To elect Management Committee Members. The applications for the board are as follows:

Anna Baker
Claire Amrani
Corrine Hussain
Jonathan Bardolph (Treasurer)
Lisa Niemier
Melanie Recchia
Michelle Mclean
Sharon Bennett (Chair)
Sharon King (Vice chair)
Sharron Brown (Secretary)

As there are 10 spaces on the Management Committee and 10 applications of interest to be on the Management Committee there is no requirement for a formal election by the membership. The proposed Management Committee will remain in office until the next AGM, however the Chair, Vice Chair, Secretary and Treasurer will remain in office for four years.

5. Any other business

If you are not able to attend the meeting, for further information regarding the Webinar:

• Connection link:

<https://global.gotomeeting.com/join/689368077>

• Dial in number:

+44 20 3713 5028

• Access Code:

689-368-077

Please make sure to use a laptop with a camera to access the connection link to download the webinar software, then use a telephone to dial in at 2pm for the meeting.

If you have any issues regarding it at all, contact Tara who will be there on the day to work through any issues - tglover@bacn.org.uk

Info on how to use the software can be found with this link:

<https://www.bacn.org.uk/documents/AttendingwebinarsusingGoToMeeting.pdf>