**Eczema Outreach Support Annual General Meeting**

**16 September 2025, 8.30pm**

Online via Zoom

**Agenda**

1. **Welcome and Apologies for Absence**
2. **Approval of Minutes from the Last AGM**  
    – AGM held on 10 October 2024
3. **Chair’s Report**  
    – Covering the period from 1 April 2024 to 31 March 2025
4. **Presentation of the Charity's Strategy 2025–2030**
5. **Presentation and Consideration of the Annual Accounts**  
    – Financial report for 1 April 2024 to 31 March 2025
6. **Appointment of Independent Examiner**  
    – Proposal to reappoint HMA Henderson Loggie as independent examiners for the 2025–26 accounts
7. **Special Resolution: Adoption of New Constitution**  
    – Members to consider and vote on the proposed revised Constitution  
    – Requires two-thirds majority of members present (in person or by proxy)
8. **Trustee Elections**  
    a) **Formal election of trustees co-opted since last AGM**  
    – Karim Hussain, Julija Bugajeva and Heather Bell  
    b) **Election of new trustee nominee**  
    – Jim Emmott, standing for election for the first time
9. **Any Other Competent Business**
10. **Close**