

**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 Approval 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**