



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the Heart and Stroke Foundation of Barbados Inc. will be held at 'The Walled Garden Theatre', The Barbados Museum and Historical Society, The Garrison, St. Michael on **Friday, May 19th 2023 at 6.00 P.M.** for the purpose of considering the agenda items below:

AGENDA

1. Ascertainment of a Quorum and Call to Order
2. Invocation
3. President's Welcome
4. Apologies for Absence
5. Confirmation of the Minutes of the 16th AGM held on April 29th, 2022
6. Matters Arising from Minutes of Meeting held on April 29th, 2022
7. Reports:
 - (a) Chief Executive Officer
 - (b) Vice President, Financial Services –
8. Election of Officers and Directors
9. Election of Auditors
10. Presentation by Featured Speaker Dr. Anthony Harris – Cardiac Surgeon
11. Any Other Business
12. Vote of Thanks

By order of the Board of Directors

Greta Yearwood for
Rhea Drakes
Company Secretary