

To all members of:

THE PITUITARY FOUNDATION
Notice is hereby given that
A GENERAL MEETING

will be held on **Thursday, 11th July 2019 at**
99 Bishopsgate, London, EC2M 3XD
Registration and lunch: From 11.30am
Meeting start time: 12.30pm

AGENDA

1. Chairman's Welcome, Introductions and Opening Remarks.
2. To receive, consider and approve the Minutes of the last General Meeting held on Thursday, 28th June 2018.
3. To receive the Report of the Trustees.
4. To receive and consider the Treasurer's Report for the year ending 30th June 2018.
5. To accept and comment on the retirement of Trustees.

The following Trustees retire by rotation at this General Meeting:

| | |
|------------------------|----------------------|
| Prof John Newell-Price | seeking re-election. |
| Dr Stephanie Baldeweg | seeking re-election. |
| Dr Ezra Macdonald | seeking re-election. |

The following Trustees were co-opted onto the Board during the year, and seek reappointment at this GM:

Mr Allen Matty MBE.
Mr Phil Rouse.

6. Any Other Business.

The meeting will be followed by a Questions and Answers Session by endocrinologist Dr Stephanie Baldeweg, University College London Hospital.

Company limited by guarantee 3253584

Registered charity number 1058968