



Hearts & Souls

Working in Buckinghamshire for cardiac rehabilitation

Registered Charity No: 1074811

**The Annual General Meeting of Hearts & Souls
10:00hrs on Thursday 1st October 2026
Ward 4A, Wycombe Hospital**

AGENDA

Those present:

- 1. Apologies for absence**
- 2. Minutes of the Annual General Meeting on 25th August 2025**
- 3. Chairman's Report**
- 4. Treasurer's Report including:**
 - Confirmation following approval of the Annual Report & Accounts to 31st December 2025 by the Executive Committee that the membership adopts these accounts.**
- 5. Secretary's Report.**
- 6. Resignation/Election of Trustees and the Executive Committee**
- 7. Review of list/purpose of Honorary Vice Presidents**
- 8. Review of Independent Examiner**
- 9. Any other business**

Tim Clarke - Secretary: 07730 275284 - tclarke35@hotmail.com