

# ANNUAL GENERAL MEETING

OF THE

## MEDICAL SOFTWARE USER GROUP t/a iSOFT USER GROUP (Primary Care)

Company Number : 2707086

Will take place at:

THE BARCELÓ DAVENTRY HOTEL  
Northamptonshire. NN11 5SG

On:

6<sup>th</sup> OCTOBER 2011, at 5pm

All iSOFT PRIMARY CARE Users welcome. Only paid-up members may vote.

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### AGENDA

1. Minutes of last meeting
2. Chairman's report
3. Treasurer's report and presentation of Group accounts \*
4. Proposal to appoint Group Auditors
5. Election of Committee members
6. Notification of Officers for 2011/2012
7. Any Other Business

\* Copies of the annual accounts will be available to members at the AGM, or may be requested from the iSUG administrator, email: [admin@isug.co.uk](mailto:admin@isug.co.uk), fax: 0845 280 1991 if required in advance.

A form for nomination of committee members can be found at the User Group's website [www.isug.co.uk](http://www.isug.co.uk)

Alternatively nominations for the committee can be emailed to the iSUG administrator, [admin@isug.co.uk](mailto:admin@isug.co.uk) or by fax: 0845 280 1991, by 30<sup>th</sup> Sept 2011