



1<sup>st</sup> Floor  
Moorland House  
116 Bark Street  
Bolton  
BL1 2AX

Telephone: 01204 527200  
Text: 0780 0000 396  
info@mhist.co.uk

Thursday 12<sup>th</sup> October 2023

Dear Friend

**MhIST – AGM 2023.**

The Annual General Meeting of MhIST will be held on Wednesday 15<sup>th</sup> November 2023 at 13.00. The meeting will be held at:

MhIST  
1<sup>st</sup> Floor, Moorland House,  
116 Bark Street,  
Bolton. BL1 2AX

The agenda for the meeting is on the back of this letter.

If you wish to raise any matters under 'any other business', please let me have full details by the close of business on the 10<sup>th</sup> November for inclusion in the meeting.

If you wish to send apologies, please do so before the meeting to [info@mhist.co.uk](mailto:info@mhist.co.uk).

Best regards

Melvin Bradley

Company Secretary

PS – If you no longer want to be a member of MhIST please email us at [info@mhist.co.uk](mailto:info@mhist.co.uk) or ring us on 01204 527200.

## **Annual General Meeting of the Mental Health Independent Support Team**

**Wednesday 15<sup>th</sup> November 2023 at 1.00pm.**

**In person at:**

MhIST  
1st Floor, Moorland House,  
116 Bark Street,  
Bolton. BL1 2AX

### **AGENDA**

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1. Welcome, Introduction, Apologies.
2. Confirmation of the minutes.
3. Matters arising.
4. Confirmation of directors.
5. Chairs report.
6. Independent examiners report.
7. Appointment of Independent examiners.
8. Any other business.
9. Close of meeting.