



Baby Milk Action AGM 2019 Saturday 8th June 2019

**German-speaking Lutheran Church in East Anglia
4 Shaftesbury Road, Cambridge, CB2 8BW
(aprox 15 minute walk from Cambridge Station).**

Dear Baby Milk Action Member,

I am writing on behalf of the Board of Directors to thank you for your valuable support over the last year and to extend a warm invitation to our Annual General Meeting.

As part of the official business of the AGM we will be electing the Board of Directors for the coming year who will help us carry out our responsibilities (see enclosed papers). As always we are keen to appoint new Directors, so please contact the office team on info@babymilkaction.org for details of how to submit a nomination (or with any issue you would like to be discussed). Anyone proposed as a Director will be asked to provide details of two referees and to make a small presentation at the meeting. If the meeting agrees to the new appointment, the person will have to sign a confidentiality and conflicts of interests declaration (see AGM notice).

The latter part of the meeting will be an open discussion with members and directors about the future structure and focus of Baby Milk Action, now that we have – at last – been able to show the movie *Tigers* in UK cinemas.

Attracting appropriate grant funding for the type of work we do is always difficult and in recent years we have had to cut back on paid staff time, so are now operating with no office manager or campaign coordinator. In order to be able to employ some part time administrative and outreach help we have decided to move to the German Church - which will be much cheaper.

I would be grateful if you could return the form below to help us with the smooth running of the day or email info@babymilkaction.org (If you are unable to attend you may fill in the proxy form overleaf).

Leaflets explaining our work are enclosed for your own interest and to pass to anyone who you think might like to join. I very much look forward to seeing everyone.

With best wishes,

Susan Last, Chair of the Board of Directors

- **It would be a huge help to us if you can send us an email address. Aside from saving funds and paper, you can then receive more regular updates about our work.**
- In the meantime, you can always check our website: www.babymilkaction.org Patti Rundall's Policy Blog www.babymilkaction.org/policy and www.babymilkaction.org/tigers for news about Tigers screenings

I / We will / will not be attending the 2019 AGM

Name

Address

Postcode Email

Children are welcome but please be aware that there will be no formal creche facilities available.

Please return to: Baby Milk Action, 4 Brooklands Ave, Cambridge, CB2 8BB
(please note we will be moving soon). info@babymilkaction.org

Do you have a friend who might like to join Baby Milk Action?

Let us know and we'll send them information about our work!

Name

Address.....

Postcode.....



Baby Milk Action Annual General Meeting 8th June 2019 2-5pm

German-speaking Lutheran Church in East Anglia, 4 Shaftesbury Road,
Cambridge, CB2 8BW (approx 15 minute walk from Cambridge Station).

Agenda

2:00: AGM Official Business, including report from Policy Director,
Patti Rundall.

TEA AND CAKE

3.00 Discussion regarding structure and focus of Baby Milk
Action

5.00 Close

Voting at Meetings

Any ordinary member (or the representative of an affiliate member) is entitled to vote on any matter arising. If a member wishes to vote but cannot attend a meeting, a letter appointing a proxy (who must be a member and can be the Chair of Directors) should be delivered to Baby Milk Action head office not less than 48 hours before the AGM. Please complete the section below or send a letter in the same format:

I of(affiliate member, if appropriate), a member of Baby Milk Action, hereby
appoint to vote for me on my behalf at the AGM on 8th June 2019.

As witness my hand on(please date).

Signed.....

NB On a vote of hands, the proxy shall have no vote. The Articles of Association state that only paid up members are eligible to vote. The Memorandum and Articles of Association which explain the rights of members are available on request. The register of members is available for viewing at Baby Milk Action Head Office: **Baby Milk Action**, 4 Brooklands Avenue, Cambridge, CB2 8BB