



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, which, of course, will need to be an online webinar.

First we need to apologise for the lateness of this AGM. This has been due to staff illness and problems related to the pandemic. We hope that we can get things back to normal soon.

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). We are currently looking 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). If you have friends who might want to join, send the slip below.

It would help the smooth running of the meeting if you could return the attendance and proxy forms by post to Baby Milk Action, c/o 34 Blinco Grove, Cambridge, CB1 7TS or email to info@babymilkaction.org **Please remember that in order to join the webinar you will need to send us an email address.**

I very much look forward to seeing everyone.

Jim Paterson
Acting Chair of the Board of Directors

In order to join the webinar you will need to send us an email address. This will not only save paper and funds but will allow us to keep you informed more easily. You can still request hard copies of AGM notifications and minutes at any time. Meanwhile see: www.babymilkaction.org and, in particular, Patti Rundall's Policy Blog www.babymilkaction.org/policy.

The Year Report and accounts are available on line and on request: www.babymilkaction.org/year-reports

I / We will / will not be attending the 2021 AGM on 29 th October

Name

Address

Postcode Email

Please return to: Baby Milk Action, 34 Blinco Grove, Cambridge, CB1 7TS or info@babymilkaction.org Instructions for joining the webinar will be emailed.

Do ask friends if they'd like to join Baby Milk Action. Let us know by email or send this slip

Name

Address.....

Postcode.....

Email:.....



Annual General Meeting 29th October 2021 2-4.30 pm

The meeting will be an online - details of time and how to access the webinar will be sent on request. Please note that although you can vote by post you will need an email address to take part in the event.

WEBINAR Agenda

AGM Official Business, Jim Paterson. Chair

Report from Policy Director, Patti Rundall - the last year and 40th Anniversary of the Code.

UK Monitoring Report, Caroline Harrower

Guest Speaker

Discussion - where now?

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 sent to Baby Milk Action 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 29th October 2021

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**, c/o 34 Blinco Grove, Cambridge, CB1 7TS