



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.

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.

The meeting will feature several presentations followed by discussions about how best we can carry out our work in these difficult times. Although it is sad that we won't be able see everyone in person, the webinar does mean that in addition to UK guests **Dr Helen Crawley** and **Caroline Harrower**, IBFAN's **Nia Umar** will be able to give us a first hand account of the impact of marketing and the exploitation of Covid-19 on families in Indonesia.

It would help the smooth running of the day if you could return the attendance and proxy forms by post or email to info@babymilkaction.org **Please remember that 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 at any time. Meanwhile, do check our website www.babymilkaction.org and, in particular, Patti Rundall's Policy Blog www.babymilkaction.org/policy for the latest news.

Finally I would like to pay special thanks **Lisa Woodburn**, who started working for Baby Milk Action in 1980 (at the same time as Patti) and has now fully retired. Lisa has always preferred to work behind the scenes, but has been our Company Secretary and Secretary of the International Nestlé Boycott (she drove the support car to the Nestlé AGM in Lausanne in 1993 for Andrew Radford and David Meiklejohn pedalled a tandem from the Nestlé demo in Croydon). She supported all our Office Managers and must have sent out tons of materials to over the years. There is no doubt Baby Milk Action would not have been able to survive without Lisa. I'd also like to thank **Susan Last**, who has stood down as Chair, having provided sound guidance and robust oversight during a period of change for the organisation. Thanks must also go to **Paul Bott**, who retired in September after looking after our books for decades!

I very much look forward to seeing everyone in our first Virtual webinar.

Jim Paterson
Acting Chair of the Board of Directors

I / We will / will not be attending the 2020 AGM

Name

Address

.....

Postcode Email

Please return to: Baby Milk Action, 34 Blinco Grove, Cambridge, CB1 7TS
info@babymilkaction.org

Do pass the enclosed leaflets along to friends who might like to join Baby Milk Action. Let us know by email or sending this slip

Name

Address.....

.....

Postcode.....

Email.....



Annual General Meeting 29th September 2020 2 - 4pm (British Summer Time)

*Due to COVID-19 the meeting will be an online webinar.
All those who would inform us that would like to attend
will be sent details of how to access the meeting.*

WEBINAR Agenda

14.00	AGM Official Business, Jim Paterson. Acting Chair
14.15	Report from Policy Director, Patti Rundall.
14.40	UK Monitoring Report, Caroline Harrower
14.50	Tea Break
15.00	Dr Helen Crawley of First Steps Nutrition Trust.
15.15	Nia Umar, IBFAN Indonesia and Chair of the mother-support group, AIMI.
15.30 - 16.00	Discussion

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 September 2020

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**, 34 Blinco Grove, Cambridge, CB1 7TS