

NOTICE OF MEETING

Notice is hereby given that the 69th Annual General Meeting of the **Women's League of Health and Beauty** will be held at 2.00pm on Saturday 2 November 2019, at Bloomsbury Central Baptist Church, 235 Shaftesbury Avenue, London, WC2H 8EP, UK

1. To approve the Minutes of the AGM held on 24 November 2018 covering the financial year 2017/18
2. To receive and consider the Statement of Accounts to 31 March 2019 and the Reports of the Board of Trustees
3. To elect Members to the Board of Trustees.

By Order of the Board of Trustees

Note: Any members entitled to attend, and vote is entitled to appoint a Proxy to vote in his/her place and such Proxy must also be member of the organisation.

Form for Proxy for the Meeting is available and must be lodged on or before Monday 28 October 2019. To be sent to: Clerk to the WLHB Trustee, 14 Kings Crescent, Shoreham by Sea, West Sussex, BN43 5LE or email a scanned signed copy of the form to wllhb.clerk@gmail.com

The Articles of Association state that the Board should comprise between 6 and 10 members and no more than 50% of the Trustees may be teachers. Currently the Board comprises of 8 Trustees, of which 4 are non-teachers and 4 are teachers. Two of the Board members were co-opted by the Trustees in May 2019 due to the resignations of two Board members at that time. They, as required by the Articles of Association, now stand for election.

30 September 2019

NOMINATED PERSONS STANDING FOR ELECTION FOR TRUSTEES OF WLHB

ROBERT JONES (currently co-opted Board member)

Professor Bob Jones is a metallurgist by profession who has spent the major part of his working life teaching and researching in universities although he has also worked in industry in the UK and the USA and has carried out extensive industrial consultancy work. In the later years of his career he moved into the management of higher education. After formal retirement he was involved in project work on skills training both in higher education and within the prison service. He has had a lifelong love of all forms of sport. His particular interest has been hockey which he played until he was in his fifties. He was closely involved in the administration of the Welsh Hockey Association for which he was Chairman for a number of years. His wife, now retired, was a WLHB/FL teacher of many years standing and through her he has come to appreciate and respect the Bagot Stack exercise system and the benefits it brings. During his previous period of service as a Trustee, culminating as Chair for two years, he fully appreciated the challenges the organisation faces in a rapidly changing world and hopes that he can be given a further opportunity to contribute to its development through service on the Board of Trustees.

INNES MILNE (currently co-opted Board member)

Innes Milne has been an organisation development consultant since 1997, working with many different organisations in the public, private and not for profit sectors. Her work has taken her all around the world. Her background is in Human Resource Management and Development and she worked in the NHS and the Water Industry before becoming a consultant. She chaired EMD UK from 2008 until 2018 and since stepping down has been an FL Exercise Trustee. Innes lives in Devon and is passionate about movement, dance and exercise.