

Friends of JSS in UK (FOJSS)

Friends & Board Meeting

Meeting No.4

Time: 4pm sharp, Saturday 29th April 2017

Venue: Randalls, Node Park, Hitchin Road, Codicote, Herts, SG4 8TH

Agenda

- 1. Welcome, Introduction & Apologies (SG)**
- 2. Confirmation of minutes & Actions arising 18.06.16 (SG)**
- 3. Chairman's report (KKT)**
- 4. Secretary's report (SG)**
- 5. Nomination & Selection for Trustee Vacancy**
- 6. Treasurer's report (SGR) – 'Direct Debit Appeal'**
- 7. ICU & Regional Anaesthesia Course at JSS (SGR)**
- 8. Update from JSS Bilaspur (YJ)**
- 9. Communitising Healthcare in Rural India (YJ)**
- 10. Fund raising proposals, JG-LE cycle run, YOGA Camp**
- 11. New funding proposals from JSS**
- 12. Next meeting, date and venue**
- 13. AOB**

PS. Meeting is open to all the friends of JSS and will be preceded by lunch at 2pm at the same venue.

PS. Gifts not encouraged, all donations to go to FOJSS UK