

Agenda for the 2019 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting (AGM) of the members of The Cochrane Collaboration Limited ('Cochrane') will be held at St Albans House, 57-59 Haymarket, London, SW1Y 4QX, United Kingdom and online on Thursday 5 December 2019, 09:00-10:00 AM GMT, to transact the business set out in this Agenda.

Chair: **Martin Burton**
Co-Chair, Governing Board

All Cochrane Members and Supporters are welcome to attend. All Members are entitled to vote on AGM Resolutions.



1. Welcome

- i. Introduction of the Trustees

Proposed Resolution: To approve the appointments of Marguerite Koster, Raewyn Lamb, and Catherine Marshall as Trustees

- ii. Reminder of the AGM voting procedure

2. Minutes

Proposed Resolution: To approve the Minutes from the 2018 Annual General Meeting, Edinburgh, Scotland

3. Trustees' Reports and Financial Statements

i. Co-Chairs' Report

Martin Burton and Catherine Marshall

ii. Treasurer's Report

Jan Clarkson

Proposed Resolution: To receive and note the Trustees' Report and Financial Statements for 2018

4. Appointment of the Auditors

Proposed Resolution: To approve Sayer Vincent as auditors until the conclusion of the next Annual General Meeting

5. Chief Executive Officer's Report

Mark Wilson

6. Members' Discussion and Any Other Business

7. Date of next meeting

For logistical reasons, reports from the Editor in Chief, Karla Soares-Weiser, and the Cochrane Council will be recorded separately and made available online on the Cochrane Community website after the meeting.