



Annual General Meeting

Tuesday 15th July 2025 at 10:00, [by Zoom](#)

Agenda

10:00	Welcome from Giles Webber, Chair	GW
	Apologies for Absence	GW
10:05	To approve the Minutes of the AGM of 2 nd July 2024 – Paper 1	GW
10:10	To consider any Matters Arising from the Minutes of the AGM of 2 nd July 2024	GW
10:20	To receive a report from the Chair	GW
10:25	To receive the Trustees' Report and Annual Accounts for the year ended 31 December 2024 – Paper 2	YG
10:35	To receive the results of an election of three trustees	MW
10:45	Any other business (<i>please advise Secretary in advance</i>)	MW

It is envisaged that the AGM will close at 10.50 and, following a short screen break, will be followed by an Open Meeting session featuring a guest speaker.

11:00	Welcome back to ADCH 128 th Open Meeting	RC
11:05	The human side of animal welfare: how sector changes are affecting our teams <i>Izzy Tutchter, Leicester Animal Aid</i> An exploration of how sector changes are placing greater strain on our teams, making staff wellbeing a growing priority. We'll examine the need for support, the challenges for frontline staff and managers, the benefits for animal welfare, available support and opportunities for collaboration.	
12:05	ADCH Committee Updates	CJ/DB/ ME/PH
12:20	Update on the work of The Animal Charity Pharmacy	
12:30	Member & Sponsor Updates	
12:55	Close	

ADCH Trustees are kindly requested to remain for a brief meeting immediately following the conclusion of the open meeting.

Please note, this is a draft agenda and is subject to change.

