

**The Breastfeeding Network**  
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**Programme for the AGM and Study Day**  
**Saturday 9<sup>th</sup> November 2013**  
**The Storey, Meeting House Lane, Lancaster, LA1 1TH**

1. Opening remarks / welcome
2. Apologies and proxy votes
3. Minutes of 17<sup>th</sup> November 2012
4. Matters Arising from the minutes of 17<sup>th</sup> November 2012
5. Presentation of Annual Report for the Year ending 31/03/13 - Chair
6. Adoption of Annual Report for the Year ending 31/3/13
7. Presentation of Accounts for the Year ending 31/3/13
8. Adoption of Accounts for the Year ending 31/3/13
9. Re-appointment of Auditors
10. Auditors Remuneration
11. Election of Directors

The Memorandum and Articles of Association require that a third of Directors stand down at the AGM. Sukie Woodhouse is standing down and is eligible for re-election as BfN Director (to be confirmed by a vote amongst members). Four new Directors need to be elected – Maddie Lowe, Wendy Barber, Debbie Lawrence and Ann Kerr.

12. Membership fees

The Directors propose that fees remain at the following:

- Membership £16
- Newsletter Subscription £16
- Friends £16
- Reduced rates for low income or unwaged (all categories) £1

13. Closing remarks

\* Members of the Company are those who are up to date with their Annual Membership Fee and are volunteers for the Breastfeeding Network.

**Programme for the AGM and Study Day**

<b>09.30-10.00</b>	<b>Registration and Refreshments</b>
10.00-11.00	6th Annual General Meeting of the Breastfeeding Network
11.00-11.15	Welcome and CEO Report by Shereen Fisher
11.15-11.35	Poetry and Spoken Word by Hollie McNish -
<b>11.35-11.50</b>	<b>Tea/coffee break</b>
11.50-12.20	Peer Support – meeting local needs by Mary Whitmore
12.20-12.50	Neo-natal Support in Blackpool and Lancaster by Shel Banks, Sukie Woodhouse, Jo Hankinson and Kate Ludley
12.50-13.00	NBH by Fliss Lambert
<b>13:00-13.45</b>	<b>Lunch</b>
13:45-14:00	Peer Support in Action (an Introduction from BfN Programme Manager) by Jenny Stone
14.00-14.35	BfN Projects around the country - Regional Presentations
<b>14.35-14.50</b>	<b>Tea/coffee break</b>
14.50-15.20	BfN and Breastfeed Blackpool and Fylde College by Lee Reynolds
15.20-16.00	Facial development in the foetus and breastfeeding by Dr Keith Hunter (Clinical Senior Lecturer in Oral Pathology, School of Clinical Dentistry, University of Sheffield)
<b>16.00-16.30</b>	<b>Closing and departure</b>

The AGM counts as a full Study Day for BfN Registered Breastfeeding Supporters

**To find your nearest Breastfeeding Supporter call the Supporterline 0300 100 0210**

*Calls to 0300 numbers cost no more than calls to UK numbers starting 01 and 02 and will be part of any inclusive minutes that apply to your provider and call package.*