

Agenda for the 2018 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting (AGM) of The Cochrane Collaboration ('Cochrane') will be held on: Monday 17 September, 16:00-17:30, Edinburgh International Conference Centre, Scotland, UK, 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 Governing Board members
- ii. Special thanks to Cindy Farquhar, outgoing Board Co-Chair
- iii. Reminder of new voting procedure

2. In Memoriam

- Doug Altman
- Bongani Mayosi

3. Consumer Involvement in Cochrane

A special segment addressing the opportunities and challenges for consumer involvement in Cochrane's work facilitated by Catherine Marshall, Cochrane Governing Board Treasurer and Anne Lyddiatt, Cochrane Council member

4. Council Report

An update from the Council Co-Chairs on the critical role of the Council

5. Minutes

Proposed Resolution: To approve the Minutes from the 2017 Annual General Meeting, Cape Town, South Africa

6. Trustees' Reports and Financial Statements

i. Co-Chairs' Report

Martin Burton

ii. Treasurer's Report

Marguerite Koster

Proposed Resolution: To receive and note the Trustees' Report and Financial Statements for 2017

7. **Appointment of the Auditors**
Proposed Resolution: To approve Sayer Vincent as auditors until the conclusion of the next Annual General Meeting
8. **Adoption of revised Articles of Association**
Proposed Resolution: To adopt the revised draft of the Articles of Association produced to the meeting in substitution for, and to the exclusion of, the existing Articles of Association
[The inclusion of this Agenda item is subject to final approval of the proposed changes by the Governing Board]
9. **Members' Questions on Resolutions**

Voting and results of Resolutions

10. **Senior Officers' Reports**
 - i. **Editor-in-Chief of *The Cochrane Library***
David Tovey
 - ii. **Chief Executive Officer**
Mark Wilson
11. **Members' Discussion and Any Other Business**
12. **Date of next meeting**
 - i. To be held at the Chile Colloquium, between 19-25 October 2019