

Agenda for the 2017 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2017 Annual General Meeting of The Cochrane Collaboration will be held on Thursday 14 September, Auditorium 1, Cape Town International Convention Centre, Cape Town, South Africa, to transact the business set out in this Agenda.

The meeting will be split into two parts: Part 1 – The Cochrane Community recognizes and defines success (18:00-19:00 GMT+2); Part 2 – Formal Business & Voting (19:00-20:00 GMT +2). A short break will separate the two sessions.

All Cochrane members and supporters are welcome to attend. All members are entitled to vote on AGM resolutions.

This meeting represents the joint annual meeting of The Cochrane Collaboration (the charity) and the Collaboration Trading Company Limited (the charity's trading subsidiary)

Chair: Cindy Farquhar,
Co-Chair, Governing Board



Part 1: Cochrane's Community recognizes and defines success

1. Welcome
2. Cochrane's Community recognizes and defines success
A celebration and assessment of success, facilitated by Charles Wiysonge, Cochrane South Africa
3. Prizes and Awards
 - i. Kenneth Warren Prize
 - ii. Bill Silverman Prize
 - iii. Anne Anderson Award
 - iv. Chris Silagy Prize

Part 2: Formal Business & Voting

4. Welcome and introduction from the Co-Chairs
 - i. Summary of new voting procedure
5. Minutes
Proposed Resolution: To approve the Minutes from the 2016 Annual General Meeting, Seoul, South Korea.
6. Confirmation of Charity Trustees
 - i. Introduction to Governing Board members (the Charity's Trustees)

Proposed Resolution: To approve the appointments of Martin Burton, Gladys Maria Faba Beaumont, David Hammerstein Mintz, and Raewyn Lamb as Governing Board members.
7. Trustees' Reports and Financial Statements

- i. Co-Chairs' Report
Cindy Farquhar
- ii. Treasurer's Report
Martin Burton

Proposed Resolution: To receive and note the Trustees' Report and Financial Statements for 2016.

8. Appointment of the Auditors
Proposed Resolution: To approve Sayer Vincent as auditors until the conclusion of the next Annual General Meeting.
9. Members' Questions on Resolutions

Voting and results of Resolutions

10. Senior Officers' Reports
 - i. Acting Editor-in-Chief
Karla Soares-Weiser
 - ii. Chief Executive Officer
Mark Wilson
11. Members' Discussion and Any Other Business
12. Date of next meeting
 - i. To be held on a day between 14-18 September 2018
 - ii. Introduction to Edinburgh Colloquium, 2018