

Agenda for the 2023 Annual General Meeting

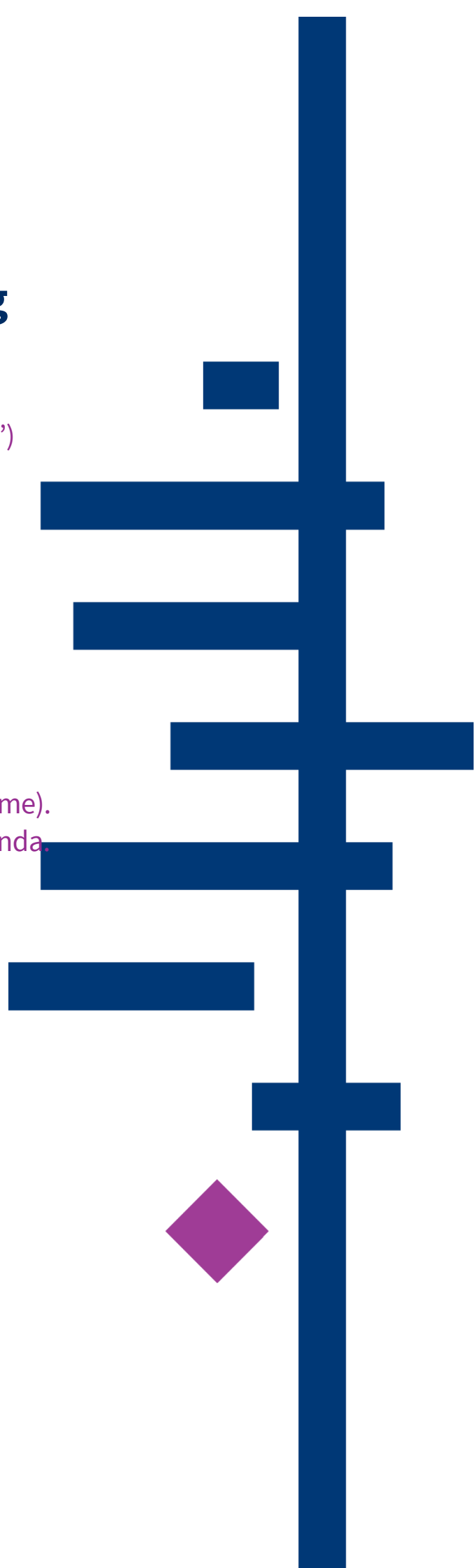
The Annual General Meeting
of The Cochrane Collaboration ('Cochrane')
will be held online and in-person

at The Cochrane Colloquium 2023
QEII Centre
Broad Sanctuary
London
SW1P 3EE

on Monday 4 September 2023
at 17.45 – 19.15 GMT+1 (British Summer Time).
to transact the business set out in this Agenda.

Chair: Catherine Marshall
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. Reminder of the Annual General Meeting voting procedure
- ii. Introduction of the Trustees

2. Minutes

Proposed Resolution: To approve the Minutes from the last Annual General Meeting, held on 17 October 2022

3. Trustees' Reports

- i. Co-Chairs' Report
Catherine Marshall and Tracey Howe
- ii. Treasurer's Report
Karen Kelly

Resolution: To receive and note the Trustees' Report and Financial Statements for the year ended 31st December 2022

4. Appointment of the Auditors

Resolution: To appoint Price Bailey as auditor until the conclusion of the Annual General Meeting 2024

5. Council Report

A report and presentation from the Council Co-Chairs, Robert Dellavalle and Stefano Negrini

6. Senior Officers' Reports

- i. Chief Executive Officer
Catherine Spencer
- ii. Editor in Chief of *The Cochrane Library*
Karla Soares-Weiser

7. Members' Questions

8. Awards and Prizes

9. Resolutions: results of members' votes

10. Any Other Business

11. Date of next Annual General Meeting

To be held at the Global Evidence Symposium in Prague between
10-13 September 2024