



Agenda for the 2024 Annual General Meeting

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

on 14 November 2024
at 09:00-10:30 GMT

[Online via Zoom](#)

And at The King's Fund
11-13 Cavendish Square
London
W1G 0AN

Chair: **Dr Susan Phillips**
 Chair of the Governing Board

All Cochrane members are welcome to attend and to
vote on Resolutions.



1. **Welcome**
Reminder of the Annual General Meeting voting procedure
2. **Minutes of the last meeting**
Proposed resolution: To approve the minutes of the last Annual General Meeting, held on 4 September 2023.
3. **Report from the Chair of the Governing Board**
Dr Susan Phillips
4. **Report from the Treasurer**
Karen Kelly
Proposed resolution: To receive the Trustees' Report and Financial Statements for the year ended 31st December 2023.
5. **Appointment of the Auditor**
Karen Kelly
Proposed resolution: To appoint Price Bailey as auditor until the conclusion of the Annual General Meeting 2025.
6. **Reports from the Executive Leadership Team**
 - i. Chief Executive Officer
Catherine Spencer
 - ii. Editor in Chief of *The Cochrane Library*
Karla Soares-Weiser
7. **Members' Questions**
8. **Awards and Prizes**
 - Emeritus and Lifetime Membership awards
 - Anne Anderson award
 - Chris Silagy Prize
 - Kenneth Warren Prize
9. **Resolutions: Results of members' votes**
10. **Any Other Business**
11. **Date of next meeting**

TBC 2025.