

## **Notice of Annual General Meeting 2007**

14<sup>th</sup> May 2007

There will be an Annual General Meeting of DacCom PbC Ltd on Tuesday 26<sup>th</sup> June 2007 at Cheere House, Postgraduate Centre, Hemel Hempstead Hospital, Hillfield Road, Hemel Hempstead HP2 4AD from 7 pm to 8.30 pm. The business outlined in the agenda set out below will be transacted.

Yours faithfully

***Mary McMinn***

Dr M McMinn  
Director

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## **AGENDA**

1. Welcome – hot meal available from 6.30 pm
2. Apologies for Absence
3. Directors' Report
4. Annual Accounts 2006/07
5. Election of Directors
6. Election of Executive Members
7. Any Other Business (please notify the Company Secretary at the above address or by email to [Mark.Jones@gp-E82022.nhs.uk](mailto:Mark.Jones@gp-E82022.nhs.uk) by 22<sup>nd</sup> June)