



Annual General Meeting Agenda 2027

Wednesday 27 January 2027

09:30 - 12:30, online

1. To Note: Welcome and Introduction

Keir Robinson, UK Chair, will outline the purpose of the AGM and explain how members can get involved.

2. To Note: Apologies for Absence

James Kerr, UK Vice-Chair (Membership Engagement), will tell members who are unable to attend.

3. For Discussion and Approval: Minutes of AGM, 28 January 2026, and Matters Arising

Keir Robinson, UK Chair, will ask members to comment on activity at last year's AGM, and will ask members to vote on these minutes as a true and accurate record of the meeting.

4. For Discussion and Approval: Operational Officer Reports

The HELOA trustees will outline what the Operational Group, their teams, the committees, and Groups, have done this year.

4.1. UK Chair and the UK Committee - written and presented by Keir Robinson

4.2. Partnerships - presented by David Metcalfe, North East, Yorkshire and the Humber Group Chair and written by Sarah Weir, UK Vice-Chair (Partnerships)

4.3. Communications - presented by Joelle Pointing, North West & Northern Ireland Group Chair and written by Sarah Wiltshire, UK Vice-Chair (Communications)

4.4. Membership Engagement - presented by Jen Lewis, South West Group Chair and written by James Kerr, UK Vice-Chair (Membership Engagement) and the HELOA Groups

4.5. Governance - presented and written by Andrew Jackson, UK Vice-Chair (Finance & Governance)

4.6. Training - presented by Ross Pickering, London Group Chair and written by Emily Day, UK Vice-Chair (Training), and team

Keir Robinson, UK Chair, will ask members to adopt the reports as one and vote to agree that they are fair and accurate.

5. To Note: Report on the Election and Appointment of Officer Posts

Andrew Jackson, UK Vice-Chair (Finance & Governance) will tell members who was elected or appointed to committees this year.

5.1. Elected Officers

5.2. Appointed Officers

Andrew Jackson, UK Vice-Chair (Finance & Governance) will invite the meeting to adopt the elected and appointed officers of the association.

6. For Discussion and Approval: HELOA Office Report

Keir Robinson, UK Chair, will tell members what has happened this year in the HELOA Office, and will invite members to vote to approve the report of the HELOA Office.

7. For Discussion and Approval: Constitution & Standing Order Proposal

Andrew Jackson, UK Vice-Chair (Finance & Governance), and Katie Grant, Policy Project Manager, will ask members to comment and vote on the proposed motion.

8. For Discussion and Approval: HELOA Strategic Plan 2027-30 Proposal

Keir Robinson, UK Chair, will ask members to comment and vote on the proposed motion.

9. For Discussion and Approval: Officer Report and Financial Proposals for 2026/27

Andrew Jackson, UK Vice-Chair (Finance & Governance), will update members on the following items:

9.1. Completed accounts for the 2025/2026-2027 financial year

9.2. Membership costs for 2027/28

9.3. Proposed budget

9.4. Proposed auditor

Andrew Jackson, will ask members to vote to agree that the report and accounts are fair and accurate and to approve the proposals.

10. For Discussion and Approval: Honorary Membership

James Kerr, UK Vice-Chair (Membership Engagement), will ask members to consider and vote on any nominations which have been received.

11. For Consideration: Any Other Business

Keir Robinson, UK Chair, will ask members if there is anything else they would like to discuss.

12. To Note: Confirmation of Date of 2028 AGM & Conference - To be confirmed

Keir Robinson, UK Chair, will formally tell members the date and location of the next AGM and National Conference.