

Dear Member

Our Little Hearts Matter Annual General Meeting takes place on Saturday 22<sup>nd</sup> April 2023 as part of our Online Open Day event. The AGM is an important part of how we keep our members informed of how we manage the charity and is also where we present our annual accounts.

This year all AGM and voting information will be available online on governance section of the Little Hearts Matter website. Here you will be able to view all of the AGM information and also make your votes.

You can do that by scanning the below QR code with your phone camera or by visiting;

<https://www.lhm.org.uk/governance/>



This year we are proposing two new trustees, Sophie Green and Kim Botham. You can view their profiles, along with the profiles of our proposed re-elected trustees, by following the above link or scanning the QR code. As a trust board, we want to represent our membership effectively and hear the views of as many members as possible. We are particularly keen to hear from sections of our membership which are currently underrepresented on the board, including ethnic minority groups. If you would like to learn more about the work of the trust board, or have any questions or suggestions, please email [warren.trustee@lhm.org.uk](mailto:warren.trustee@lhm.org.uk). You can also use this email to submit any comments on the work or governance of the charity.

Finally, a copy of the Charity's abbreviated accounts will be available for viewing on the LHM website in March, you can find that information, again, by following the above link or scanning the QR code.

Many thanks, and I look forward to seeing many of you (online) on Saturday 22<sup>nd</sup> April.



**David Baumber**  
**Little Hearts Matter Chair**

**Supporting every step of the half a heart journey**