

# Agenda for the 2020 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting of The Cochrane Collaboration ('Cochrane') will be held online on: 16 December 2020 09:00-10:30 GMT, 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

**Proposed Resolution:** To approve the appointments of Tracey Howe and Karen Kelly as Trustees.

## 2. Minutes

**Proposed Resolution:** To approve the Minutes from the 5<sup>th</sup> December 2019 Annual General Meeting.

## 3. Trustees' Reports

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

**Proposed Resolution:** To receive and note the Trustees' Report and Financial Statements for 2019.

## 4. Adoption of revised Articles of Association

**Proposed Special Resolution:** To adopt the revised draft of the Articles of Association produced to the meeting in substitution for, and to the exclusion of, the existing Articles of Association.

## 5. Appointment of the Auditors

**Proposed Resolution:** To approve Sayer Vincent as auditors until the conclusion of the next Annual General Meeting.

## 6. Council Report

A report and presentation from the Council Co-Chairs, Miranda Langendam and Craig Lockwood

## 7. Senior Officers' Reports

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

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**8. Members' Questions and Any Other Business**

**9. 2020 Prizes and Awards**

- Chris Silagy Award
- Ann Anderson Award
- Bill Silverman Award
- Kenneth Warren Award
- Emeritus Coordinating Editor Awards

**10. Date of next meeting**

To be held in 2021, date to be confirmed