

**Disaster Emergency Committee (DEC)
Annual General Meeting**

Wednesday, 22nd July 2009

17.30 – 18.00

Agenda

- 1 Introduction and Minutes of previous AGM held on 9th July 2008**
- 2 Directors' report**
To Note: Annual Trustees' Report and Accounts – these have been approved by the board of trustees on 24th June 2009
- 3 Appointment and remuneration of Auditors - Resolution 2**
That Horwath, Clark Whitehill LLP be reappointed as auditors of the Charity.
- 4 Appointment of DEC Deputy Chair - Resolution 3**
That Victoria Hardman be appointed as Deputy Chair for a two year term.
- 5 AOB**
- 6 Next AGM**

*After the formal business there will be a discussion on
'Delivering humanitarian aid in the current global environment'*

DEC AGM 2009 Conference session
London Living Room

22nd July 2009

18.00

'Delivering humanitarian aid in the current global environment'

Speakers Panel chaired by Ann Grant

Ann Grant is an Independent Trustee on the Disaster Emergency Committee Board. She has worked at the United Nations in New York, as UK Counsellor for economic, social and human rights at the FCO as Director for Africa and the Commonwealth. She was British High Commissioner to South Africa from 2000-2005, and joined Standard Chartered Bank as Vice Chairman (Standard Chartered Capital Markets Ltd) in June 2005.

Speakers of 2 focus areas

- Fostering self reliance through local capacity building reduces the risk of dependency in disaster prone communities.

Presented by:

Feisal Hussain – Think Ahead consulting (Independent consultant)

Sir Nicholas Young - Chief Executive British Red Cross (DEC Trustee)

- The challenge of reaching displaced populations in conflict environments may compromise the relief effort.

Presented by:

James Darcy – Director of Programmes, Humanitarian Policy Group, ODI

Geoffrey Dennis - Chief Executive Care International UK who will have just returned from Gaza (DEC Trustee)

19.00 to 20.00 drinks and canapés