

Agenda for the 2025 Annual General Meeting

The Annual General Meeting of The Cochrane Collaboration ('Cochrane') will be held online and in-person

on 18 November 2025 at 09:00-10:00 GMT

Online via Zoom

and at The King's Fund 11-13 Cavendish Square London W1G 0AN

Chair: Dr Susan Phillips

Chair of the Governing Board

1. Welcome

Reminder of the Annual General Meeting voting procedure

2. Minutes of the last meeting

Proposed resolution: To approve the minutes of the last Annual General Meeting, held on 14 November 2024.

3. Report from the Chair of the Governing Board

Dr. Susan Phillips

4. Report from the Treasurer

Mr. Nigel Jones

Proposed resolution: To receive the Trustees' Annual Report and Financial Statements for the year ended 31st December 2024.

5. Appointment of the Auditor

Mr. Nigel Jones

Proposed resolution: To appoint Price Bailey as auditor until the conclusion of the Annual General Meeting 2026.

6. Reports from the Executive Leadership Team

Dr. Karla Soares-Weiser, Chief Executive Officer Toby Lasserson, Acting Editor in Chief of The Cochrane Library

7. Members' Questions

8. Awards and Prizes

- Anne Anderson Award
- Chris Silagy Prize
- Kenneth Warren Prize
- Bill Silverman Prize

9. Resolutions: Results of members' votes

10. Any Other Business

11. Date of next meeting

TBC during the Cochrane Colloquium 2026