

Grant-Paterson House
30 Guthrie Street
Dundee
DD1 5BS

Tel: 01382 204446
Fax: 01382 206771
email: bbs@brittlebone.org
www.brittlebone.org
Facebook: Brittle Bone Society (Official)
Follow us on Twitter: @BrittleBoneUK



Dear Member

Date as Postmark

Notice of the Annual General Meeting the “AGM” of the Brittle Bone Society (the “Society”)

I am pleased to inform you that this year’s AGM will take place virtually at 15.15 on Saturday 4 September 2021. You can register for the AGM via our website or alternatively contact the office by emailing admin@brittlebone.org or tel 07507 814 290.

The formal business of the AGM will comprise:

- (1) the presentation of the annual report and accounts of the Society for the year end 31 March 2021;
- (2) resolutions to re-elect certain of the Trustees;
- (3) a resolution to elect Trustee Angie Stewart as the Secretary in my place; and
- (4) a resolution to reappoint the auditors.

TRUSTEES

The three-year term as a Trustee of each of Elaine Healey, John Phillips, Professor Nick Bishop, Yvonne Grant and myself comes to an end at the AGM. Each of us has confirmed that we are seeking re-election in the capacities described in the resolutions below. As I have decided to stand down from my role as Secretary, a resolution is also included to elect Angie Stewart, who is already a Trustee, to that position. Further details on each of us are set out on the Society’s website.

If the members re-elect Elaine, John, Nick, Yvonne and myself, the Society will have nine Trustees, the minimum required by its Constitution. If the members vote against the re-election of any of us we will need to appoint (a) further trustee(s).

RESOLUTIONS

The following resolutions will be proposed at the AGM:

- (1) to approve and accept the annual report and accounts of the Society for the year end 31 March 2021;
- (2) to elect Elaine Healey as a Trustee and the Chairman;
- (3) to elect John Phillips as a Trustee and the Vice Chairman;
- (4) to elect Professor Nick Bishop as a Trustee;
- (5) to elect Yvonne Grant as a Trustee;
- (6) to elect Mirrick Koh as a Trustee;
- (7) to elect Angie Stewart as the Secretary;
- (8) to appoint Bird Simpson as auditors for the year ending 31 March 2022.

continued overleaf

If you require a paper copy of any of the above documents then please do not hesitate to contact the Brittle Bone Society by telephone: 07507 814 290 or email admin@brittlebone.org

We look forward to seeing you at the virtual Conference and AGM.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mirrick Koh', with a stylized, cursive script.

Mirrick Koh

(Secretary)