

Grant-Paterson House  
30 Guthrie Street  
Dundee  
DD1 5BS

www.brittlebone.org  
☎ 01382 204446  
✉ admin@brittlebone.org



Title\_FirstName\_Surname  
Address1  
Address2  
Address3  
Address4  
Address5  
Postcode                      Sequence

Dear Member

Notice of the Annual General Meeting the “AGM”  
of the Brittle Bone Society (BBS), including the Brittle Bone Society (unincorporated association)<sup>1</sup>  
(the “Society”)

I am pleased to inform you that this year’s AGM will take place virtually at 14.00 on Saturday 1<sup>st</sup> October 2022. You can register for the AGM via our website or alternatively contact the office by emailing [admin@brittlebone.org](mailto:admin@brittlebone.org) or tel 01382 204446

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 2022;
- (2) resolutions to re-elect certain of the Trustees and to elect new Trustees; and
- (3) a resolution to reappoint the auditors.

TRUSTEES

**Treasurer Robert Gordon, Professor Margaret Smith and Thines Ganeshamoorthy** have confirmed they are seeking re-election.

Robert’s third term has come to an end and Professor Smith has completed her first term.

**Thines Ganeshamoorthy** was co-opted in 2021 and **Elizabeth Robertson** was co-opted in August 2022 to fill the trustee vacancy arising from the death of much loved trustee Gareth Cumming. Each of these trustees is seeking election for the first time.

Further details on each of them are set out on the Society's website.

If the members elect the above named candidates to the Trustee Board, the Society will have nine Trustees, the minimum required by its Articles of Association. If the members vote against the election of any of these candidates, we will need to appoint further trustee(s).

## RESOLUTIONS

The following resolutions will be proposed at the AGM:

1. To approve and accept the Society's annual report and accounts for the year ended 31 March 2022
2. To elect Robert Gordon as Trustee and Treasurer
3. To elect Professor Margaret Smith as Trustee
4. To elect Thines Ganeshamoorthy as Trustee
5. To elect Elizabeth Robertson as Trustee
6. To appoint Bird Simpson as auditors for the year ending 31 March 2022.

## AGM PACK

Please note that the following items are available on the Society's website [www.brittlebone.org](http://www.brittlebone.org)

1. Annual Review
2. Annual Accounts
3. Trustee Elections: Candidate Statements
4. AGM minutes 2021
5. Articles of Association
6. AGM agenda 2022

If you require a paper copy of any of the above documents then please do not hesitate to contact the Brittle Bone Society (BBS) by telephone: 01382 204446 or email [admin@brittlebone.org](mailto:admin@brittlebone.org)

We look forward to seeing you at the virtual AGM.

Yours faithfully



Angie Stewart  
(Secretary)

<sup>1</sup> From the 1st April 2022, the Brittle Bone Society (registered charity England and Wales number 272100 and Scotland number SCO10951) became the Brittle Bone Society (BBS) (registered charity number SCO50854 and company limited by guarantee number SC677346).