Dear Member

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

I am pleased to inform you that this year’s AGM will take place at 13.45 on Saturday 19th August 2023 at the Leonardo Hotel Hinckley Island, Walling Street, Burbage, Hinckley, LE10 3JA. You can register for the AGM via our website or alternatively contact the office by emailing 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 ended 31 March 2023;
2. a resolution formally to elect a Trustee;
3. a resolution to reappoint the auditors;

Trustees
Dom Hyams has confirmed he is seeking formal election as a trustee, having been co-opted as a trustee after the last AGM.

If the members elect the above named candidate to the Trustee Board, the Society will have ten Trustees, nine being the minimum required by its Constitution (Articles of Association).

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 2023
2. To elect Dom Hyams as Trustee
3. To appoint Bird Simpson as auditors for the year ending 31 March 2024.

AGM Pack
Please note that the following items are available on the Society’s website www.brittlebone.org

1. AGM Agenda 2023
2. Annual Review
3. Annual Accounts
4. Trustee Election: Candidate Statement
5. AGM Minutes 2022
6. Constitution (Articles of Association)

If you require a paper copy of any of the above documents then please do not hesitate to contact the Society by telephone: 01382 204446 or email admin@brittlebone.org

We look forward to seeing you at the AGM.

Yours faithfully

Angela Stewart
(Secretary)