

Grant-Paterson House
30 Guthrie Street
Dundee
DD1 5BS

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



Dear Member

Date as Postmark

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

I am pleased to inform you that this year’s AGM will take place at 13.45 on Saturday 10 August 2024 at the Radcliffe, Warwick Conference Centre, CV4 7SH. You can register for the AGM via our website or alternatively contact the office by email: admin@brittlebone.org or by telephone: 01382 204446.

The formal business of the AGM will comprise:

1. the presentation of the annual report and accounts of the Charity for the year end 31 March 2024;
2. resolution to approve the annual report and accounts;
3. resolutions to re-elect certain of the directors;
4. resolutions to elect certain directors recently co-opted as directors;
5. resolution to reappoint the auditors.

DIRECTORS (TRUSTEES)

The directors of the Charity are its charitable trustees. The following directors have confirmed they would seek re-election: Elaine Healey (Chair), John Phillips (Vice Chair), Angie Stewart (Secretary), Professor Nick Bishop and Yvonne Grant. Joanna Cannon and Samantha Renke were co-opted as directors in March 2024 and they have confirmed their wish to be elected as directors. Resolutions will be proposed for these re-elections and elections.

The minimum number of directors required by the Articles of Association of the Charity is 9. If all of these directors are duly re-elected or elected, the Charity will have 12 directors.

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RESOLUTIONS

The following resolutions will be proposed at the AGM:

1. To approve and accept the Charity's annual report and accounts for the year ended 31 March 2024;
2. To re-elect Elaine Healey as Director and Chairman;
3. To re-elect John Phillips as Director and Vice Chairman;
4. To re-elect Angie Stewart as Director and Secretary;
5. To re-elect Professor Nick Bishop as Director;
6. To re-elect Yvonne Grant as Director;
7. To elect Joanna Cannon as Director;
8. To elect Samantha Renke as Director;
9. To appoint Bird Simpson as auditors for the year ending 31 March 2025.

AGM PACK

Please note that the following items are available on the Charity's website www.brittlebone.org:

1. Annual Review;
2. Annual Accounts;
3. Director Re-Elections and Elections: Candidate Statements;
4. AGM Minutes 2023;
5. Articles of Association;
6. AGM agenda 2024.

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

We look forward to seeing you at the AGM.

Yours faithfully

Angela Stewart

Angie Stewart
(Secretary)