Dear Member

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 5 September 2020. 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 2020;
2. resolutions to re-elect certain of the Trustees;
3. a resolution to reappoint the auditors; and
4. a resolution to change the Society from an unincorporated association to an incorporated charitable entity.

TRUSTEES
Angie Stewart and Gareth Cumming have confirmed they are seeking re-election this year as their three-year terms come to an end at the AGM. 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 Constitution. 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 2020
2. To elect Angie Stewart as Trustee
3. To elect Gareth Cumming as Trustee
4. To appoint Bird Simpson as auditors for the year ending 31 March 2021.

CHARITABLE INCORPORATION
The FAQs on the Society website set out the background to the proposals to change the Society from an unincorporated association to an incorporated charitable entity. A copy of the proposed constitution for the new charitable entity can be viewed on the website.

The following resolution will be proposed at the AGM, with approval to be by 2/3 of the members present and voting:

continued overleaf
RESOLUTIONS
The following resolutions will therefore be proposed at the AGM:

1. That subject to obtaining all charity law approvals the Society be changed from an unincorporated association to an incorporated entity by forming a new incorporated charity with the same trustees and membership and transferring the activities of the Society to the new incorporated charity;

2. That the Executive Committee be authorised to take such steps as required to implement the above resolution, including such changes to the proposed articles of association of the new incorporated charity as may be required to obtain any charity or company law approvals.

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

1. Annual Review
2. Annual Accounts
3. Trustee Elections: Candidate Statements
4. AGM minutes 2019
5. FAQs (Charitable Incorporation)
6. Constitution (Current and Proposed)
7. AGM agenda 2020

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

Mirrick Koh
(Secretary)