BATTEN DISEASE FAMILY ASSOCIATION
Together we WILL make a difference
Registered Charity No. 1084908

BATTEN DISEASE FAMILY ASSOCIATION

ANNUAL GENERAL MEETING

at the Crowne Plaza Hotel, Bridgefoot, Stratford-upon-Avon, CV37 6YR

on Saturday 19th November 2016 at 10am

AGENDA

1. Introduction and welcome - Michael O'Connor (BDFA Chair of Trustees)
2. BDFA 2015/16 Review of the year – Andrea West (BDFA CEO)
3. Treasurer's 2015/16 report and future budget – Ben Jones (BDFA Treasurer)
4. Ordinary Resolutions
    a. **Resolution 1:** the minutes of the 2015 AGM be adopted as a true record of that meeting.
    b. **Resolution 2:** The BDFA Report and Financial Statements for the year ended 31st August 2016 be received and adopted.
    c. **Resolution 3:** Constitutional changes as requested for inclusion in the Scottish Register of Charities:
        i. Item 11 Receipts and Expenditure an addition at (b) in the BDFA Constitution
            1. None of the Association's assets may be distributed or otherwise applied (on being wound up or at any other time) except to further its charitable purposes
        ii. Item 12 Property an addition at (c)
            1. Nothing in this constitution shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee investment (Scotland) Act 2005.
5. Trustee elections
6. Keynote speaker: Professor Sara Mole (UCL), BATCure Coordinator will be introducing BATCure and Dr Sander Smith (UCL Institute of Ophthalmology) will be presenting the work of the Institute of Ophthalmology (IOP) within BATCure and BDFA-funded projects on Gene Therapy to treat visual loss in NCL.