



Batten Disease Family Association

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of the Batten Disease Family Association will be held via a Zoom video call between 19:00-20:00 pm on Wednesday 21st August 2024 to transact the following business.

The meeting will take place via a zoom call and the link will be sent out separately.

AGENDA

1. Introduction and Welcome
2. AGM Minutes 2023 – To receive the Minutes of the 2023 AGM
3. CEO Review of the year 2022-2023
4. Treasurer Financial Review of the year 2022-2023
5. Receive the Report and Accounts for the year ended 31 August 2023
6. To re-appoint Taylor Cocks as independent examiner for the year 2023-2024
7. To appoint Mark Thompson as the BDFFA Trustee and Treasurer until the current charity is dissolved. (The BDFFA is transitioning to a charitable incorporated organisation CIO on the 1st September 2024)

Related documents:

- Minutes from the 2023 meeting
- Annual Accounts 2022-23

Batten Disease Family Association, BDFFA, PO Box 379, Shipley, BD18 9GE, United Kingdom.

For more information on supporting our work visit www.bdfa-uk.org.uk

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Registered Charity No: England: 1084908 Scotland: SCO47408

