



Company Number: 03739783

Charity Number: 1079504

Notice of the Annual General Meeting & Call for Resolutions

of

The International Alliance of ALS/MND Associations (the "Charity")

This is notice that the annual general meeting of the members of the Charity will be held in person and virtually:

- **At the following address:** Movenpick, Aeschengraben 25, 4051, Basel, Switzerland
- **On the following day:** December 2, 2023
- **At the following time:** 8 am to 9 am

Thank you to our members who have submitted a nomination for the Board of Directors. Nominations are now closed, and we will have an election using electronic ballots through Simply Voting. A voting link will be sent to delegates soon.

We value our members' input. If you'd like to submit an agenda item or resolution, please use the links below to fill out a form.

- [Call for Agenda Items](#)
- [Call for Resolutions](#)

The deadline to submit agenda items and resolutions is **November 24, 2023**.

Business of the Meeting

The business of the meeting will be as follows:

1. To receive the annual accounts and reports for the financial year ended 30 June 2023.
2. To receive a written report on the Charity's activities since the last AGM.
3. To be informed of the retirement of those trustees of the Charity who wish to retire at the AGM, or who are retiring by rotation in accordance with the Charity's Articles of Association.

Special resolution

4. To consider and, if thought fit, to pass the following resolution which will be proposed as a special resolution:

“That, the draft Articles of Association attached hereto be approved and adopted as the Articles of Association of the charity in substitution for and to the exclusion of all existing Articles of Association of the charity.”

Ordinary resolutions

5. To consider and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions:
 - 5.1 To elect trustees to fill vacancies on the board:
 - 5.2 To re-appoint the accountants of the Charity, the MND Association of England, Wales and Northern Ireland.
 - 5.3 To re-appoint the auditor of the Charity, James Gourlay, FCCA.
 - 5.4 To authorise the remuneration of the auditors for the coming year/delegate authority to the trustees to fix the remuneration of the auditors for the coming year 2023-2024 and for every year in which the auditors are deemed to be re-appointed until this authority is revoked by further members' ordinary resolution.
 - 5.5 To consider and decide the fixing of annual subscriptions.
 - 5.6 Other business

The date of this notice is: November 16, 2023

By order of the Board of Trustees

A handwritten signature in cursive script that reads "Cathy Cummings".

Cathy Cummings
Executive Director

The registered office of the Charity is: Francis Crick House 6 Summerhouse Road,
Moulton Park, Northampton, England, NN3 6BJ

