



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 (AGM) of the members of the Charity will be held virtually:

- October 29, 2024
- 7:00 am to 8:30 am ET

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

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 **October 11, 2024**.

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 2024.

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.

Ordinary resolutions

4. To consider and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions:
 - 4.1 To elect trustees to fill vacancies on the board:
 - 4.2 To re-appoint the accountants of the Charity, the MND Association of England, Wales and Northern Ireland.
 - 4.3 To re-appoint the auditor of the Charity, James Gourlay, FCCA.
 - 4.4 To authorize 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 2024-2025 and for every year in which the auditors are deemed to be re-appointed until this authority is revoked by further members' ordinary resolution.
 - 4.5 To consider and decide the fixing of annual subscriptions.
 - 4.6 Other business

The date of this notice is October 9, 2024.

By order of the Board of Trustees.



Cathy Cummings
CEO

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