



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 at the Sheraton Toronto Airport Hotel & Conference Centre, 801 Dixon Road, Toronto, Ontario Canada and virtually:

- November 29, 2025
- 7:00 am to 8:30 am EST

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 **September 19, 2025**.

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 June 30, 2025.
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 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, Dunkleys Accountants.
 - 4.4 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 2025-2026 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: August 13, 2025

By order of the Board of Trustees



Cathy Cummings
Chief Executive Officer

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