



## Notice of Annual General Meeting

Notice is hereby given that the Thirty Fourth Annual General Meeting of CMT United Kingdom is to be held on Friday 6<sup>th</sup> May 2022 at 9.45 am, on-line through the Airmeeet platform.

### Annual General Meeting 2022 Agenda

- 1 **Welcome and apologies**
- 2 **Quorum and Proxy votes**
- 3 **Formal signing of the Minutes of the 2021 AGM**
- 4 **Matters arising from the minutes**
- 5 **The Annual Report**
- 6 **Treasurer's Report and Annual Accounts**
- 7 **Retirements and resignations of Directors**
- 8 **Resolution: Re-Appointment of Directors**
- 9 **Fixing of the subscriptions for 2022**
- 10 **Appointment of Accountant/Auditor**
- 11 **Any other competent business**

*Supporting people living with Charcot-Marie-Tooth Disease*

Registered Charity Number: 1112370

Company Number: 05574584

Founder member of the European CMT Federation



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