

# THE TUBEROUS SCLEROSIS ASSOCIATION

## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association for 2020 will be held on Thursday 26 November from 18.00-1900 hours to transact the following business. Please visit [tuberous-sclerosis.org/agm2020](http://tuberous-sclerosis.org/agm2020) to register your attendance so we can send you the link to the meeting, which will be held virtually to keep everyone safe and well.

- (1) To consider and, if thought fit, adopt the Accounts of the Association for the year ended 31 December 2019 and the Reports of the Trustees and Auditors thereon.
- (2) To re-elect if thought fit the following as Trustees:
  - (a) Thomas Carter.
- (3) To elect if thought fit as Trustees:
  - (a) Rajan Khullar.
- (4) To re-appoint Wellden Turnbull as Auditors to hold office until the conclusion of the next General Meeting of the Association before which Accounts are laid.
- (5) To authorise the Trustees to determine the remuneration of the Auditors.

Dated: 23 Oct 2020

By Order of the Trustees

LOUISE FISH  
Company Secretary

Registered in England No: 2900107; Registered Office: Unit 56, 1 Emma Street, London E2 9FP.

### Notes

- (1) Any member entitled to attend and vote at the above Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Association.
- (2) There is no contract of service between any Trustee and the Association.
- (3) Any member wishing to join the Board of Trustees, or any of its Committees, should contact the Chair (email: [chair@tuberous-sclerosis.org](mailto:chair@tuberous-sclerosis.org) tel: 0300 222 5737).
- (4) Biographical details of the proposed new Trustee can be found below:

**Rajan Khullar** is an experienced Chartered Management Accountant (ACMA) with over ten years experience of working across retail, hospitality and travel businesses. He has a strong track record of helping management teams to strengthen their financial systems and processes, and providing insightful reporting and analysis to support informed decision-making by management teams and Boards.