

# THE TUBEROUS SCLEROSIS ASSOCIATION

## Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association for 2021 will be held on Thursday 18 November from 19.00-20.00 hours to transact the following business.

Please visit [tuberous-sclerosis.org/agm2021](https://tuberous-sclerosis.org/agm2021) to register your attendance so we can send you the link to the meeting, which will be held virtually using Zoom 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 2020 and the Reports of the Trustees and Auditors thereon.
- (2) To re-elect if thought fit the following as Trustees:
  - (a) Chris Kingswood
  - (b) Martin Short
  - (c) Lisa Suchet.
- (3) To appoint Tudor John as Independent Examiners to hold office until the conclusion of the next General Meeting of the Association before which Accounts are laid.
- (4) To authorise the Trustees to determine the remuneration of the Independent Examiners.

Dated: 12 October 2021

By Order of the Trustees

LOUISE FISH  
Company Secretary

Registered in England No: 2900107

Registered Office: The TSA, c/o Nightingale House, 46-48 East Street, Epsom, Surrey KT17 1HQ.

### 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).