

## Annual General Meeting

**14<sup>th</sup> Annual General Meeting of the incorporated company number 6724061**

**On Saturday 18 June 2022 at 12 noon**

**at Thomley, Menmarsh Road, Worminghall, Bucks, HP18 9JZ**

The Annual General Meeting (AGM) is an important part of the fragile X Society's year. At the AGM, we present the financial accounts from the previous year and discuss the recent achievements of the Fragile X Society.

The AGM is also an important opportunity to vote on key issues facing the Fragile X Society, and to find out more about the Society's future plans. An important part of the AGM is the election of directors. As you may know, we can have up to 15 Directors to lead the Fragile X Society. The majority of our Directors have a personal or family connection to Fragile X. Each year, a third resign by rotation and are eligible for re-election. These elections are for three-year terms. We are very grateful to our Directors for giving us their time and expertise to help lead the Society.

### Agenda

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 25 September 2021
3. Review of the year (Pete Richardson, Managing Director)
4. To receive the report of the Directors
5. To receive the Independently Examined Accounts for the year ending 28 February 2022 and the Auditor's Report.
6. To elect up to 5 members to the Board of Directors. One Director, Andy Clarke, resigned in January 2022 and we thank him for his service. Two Directors, Gaia Scerif and Lucia Elghali, have served 3 three-year terms and may not stand for re-election. Two Directors, Kirsten Johnson, and Marie Williams, have served three-year terms and will stand for re-election. Three candidates are standing for election as Director: Tamara Martin, Lois Jones and Chris Jones.
7. To appoint auditors
8. Any other business (please contact us in advance of the meeting: [info@fragilex.org.uk](mailto:info@fragilex.org.uk))