

31st August 2018

Dear Members

Celebrating abilities **2018 AoD Members AGM**

NOTICE is hereby given for the 2018 AoD Members AGM. The AGM will be held at 6.30pm (door opens at 6pm) on Tuesday 9th October 2018 at the Lyric Theatre Hammersmith (Studio Theatre, 1st Floor), King Street, Hammersmith, London W6 0QL.

By order of the Board of Trustees

David Buxton
Company Secretary

31st August 2018

Everyone is welcome to attend AoD Members' AGM

As AoD has an environmental policy to lower carbon footprint, **hard copy documents can be requested by contacting Julia Watkins** (see contact details at the bottom right).



Or you can download the documents via:

<https://www.actionondisability.org.uk>

1. AoD AGM Minutes on 17th August 2017
2. AoD Summarised Accounts for 2017-18
3. AoD Full Audited Accounts for 2017-18

Action on Disability

AGM AGENDA

9th October 2018 at 6.30pm

At Lyric Theatre Hammersmith (Studio Theatre, 1st Floor)

GUEST SPEAKER

Baroness Tanni Grey-Thompson

Former Paralympic wheelchair athlete who won 16 Paralympic medals, held over 30 world records and won the London Marathon 6 times. She is now a member of the House of Lords and TV broadcaster.

- 1. Welcome**
- 2. Opening Announcements**
- 3. Apologies for absence**
- 4. Minutes of the last AGM held on 17th August 2017**
- 5. Chair's Report**
- 6. Treasurer's presentation of the audited accounts for the year ended 31 March 2018**
- 7. Co-opted Trustees**
- 8. Special announcements**
- 9. Votes of thanks**

For more information about AoD Members' AGM, please contact Julia Watkins:

Email: julia.watkins@actionondisability.org.uk

Phone: **020 7385 2098**