



**MOVE4PARKINSON'S FOUNDATION
COMPANY LIMITED BY GUARANTEE**

having its registered office at Sandyford Community Centre, Enniskerry Road, Lamb' s Cross, Sandyford, Dublin 18.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at 5.00pm on **Monday 19th October 2020** via Zoom Conference Call for the following purposes:

1. To review and approve the minutes of the 2019 AGM
2. To receive and consider the financial statements for the year ended 31 December 2019 and the report of the directors and auditors on such financial statements;
3. To receive and consider the Activity Report prepared by the Chairperson and Treasurer.
4. To retain Clive Curran Chartered Accountants and Registered Auditors as the Company Auditors and to authorise the directors to fix their remuneration for the financial year ending 31 December 2020.
5. To reappoint the following as directors of the Company
Mary Dalton
Dr. Denise McGrath
Kate Gray
Tony Dalton
Johanna Collins
Paul Daly
6. To appoint the following new Director(s)
TBC
7. To add the following clause to the Company's Constitution

ADDITIONS,ALTERATIONS OR AMENDMENTS TO THE CONSTITUTION

26.1 The Company must ensure that the Charities Regulator has a copy of the most recent Constitution. If it is proposed to make an amendment to the Constitution of the Company which requires the prior approval of the Charities Regulator, notice in writing of the proposed changes must be given to the Charities Regulator for approval, and the amendment shall not take effect until such approval is received.

8. To transact any other business which may be brought before the meeting.

Dated: 28th September 2020
By Order of the Board.

Kate Gray
Secretary

NOTE: A member entitled to attend and vote at general meetings of the Company is entitled to appoint a proxy to attend, speak and vote in his stead. A proxy need not be a member of the Company.