

ASSOCIATION FOR SPINA BIFIDA AND HYDROCEPHALUS LIMITED.

Notice is hereby given that the first Annual General Meeting of the Association will be held on Saturday, April 29th, 1967 at 1.30 p.m. at The Children's Hospital, Ladywood Road, Birmingham 16. (Ladywood Road leads off Five Ways and is marked in the current AA Handbook.)

AGENDA.

1. To receive the Chairman's Report for the year 1966.
2. To consider, and if thought fit, pass the following Resolution as a Special Resolution of the Association:-
"That the Articles of Association of the Association be altered as follows:-
By inserting in place of Article 4(a) the following Article
"4(a) The following persons shall be members of the Association:-
(i) The subscribers to the Memorandum of Association and such other persons as the Executive Committee shall admit to membership
(ii) The members of the Executive Committee on appointment or election provided that any person who becomes a member by virtue only of being a member of the Executive Committee shall remain a member only so long as he is a member of the Executive Committee." "
3. To consider the Accounts and the Auditor's Report for the period ended December 31st, 1966.
4. To elect a Committee.
5. To confirm the appointment of the Auditor.
6. To define a "member" for the purposes of affiliation.
7. To transact any other ordinary business of the Association.

The formal Meeting will be followed by an informal General Meeting at which the Public Relations and Fund-Raising Campaign for 1967-68 and other matters will be discussed.

It is expected that the new Committee will wish to meet at 4 p.m. to elect Sub-Committees etc..

Notes:- Invitation.

Only members of the Company are entitled to vote at the formal Annual General Meeting, but one representative of each un-affiliated Association or Branch is invited to attend and take part in the informal General Meeting.

Election of Committee.

In accordance with the Articles of Association, no person other than a retiring member of the Executive Committee shall be eligible for election to the Executive Committee unless, not less than three days before the date of the Meeting, there shall have been delivered to me at the address below notice in writing, signed by a member, of his intention to propose such a person for election and also notice in writing signed by that person of his willingness to be so elected.

Proxies for those unable to attend.

Any member of the Association entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (whether a member or not) to attend and vote instead of him. If you are unable to attend and wish to appoint a proxy, a form of proxy must be delivered to me at the address below not less than 48 hours before the time for holding the Meeting. Forms of proxy can be obtained from me if required.

Lunch.

Lunch will be available for up to 65 people at 1 p.m. at the Hospital at a small charge. Please let me know by April 22nd. if you will require a lunch to be provided for you. The Hospital will cater according to the numbers I report to them.