

17th October 2024

Dear Member,

AoD Annual General Meeting, 45 Year Anniversary Buffet Lunch Celebration and International Day of Disabled People

Tuesday 3rd December 2024 – 11am

We are pleased to welcome you to our Annual General Meeting (AGM) that will be held at **Drake Suite, Chelsea Football Club, Stamford Bridge, Fulham Road, London, SW6 1HS**, on Tuesday 3rd December 2024.

The room has limited capacity so please book your space by:

Email: info@aod.org.uk

Telephone: 0207 385 2098 or

Online: register your attendance via Eventbrite - **click [HERE](#)**

There are two ticket types available to secure your place:

1. Annual General Meeting (AGM) only
2. Annual General Meeting and AoD 45 Year Anniversary Buffet Lunch Celebration and International Day of Disabled People

There will be five Trustee vacancies on the Board this year including a vacancy for being a **Treasurer** so if you wish to stand for election and/or appointment as a Trustee, please contact David Buxton via email:

david.buxton@aod.org.uk

I will then send the Nomination Form to you. **The deadline for returning the Nomination Form is Friday 8th November (12pm noon)**. Forms received after this date will not be considered.

Yours sincerely,

A handwritten signature in black ink that reads "David Buxton". The signature is written in a cursive style and is underlined with a single horizontal stroke.

David Buxton

Company Secretary and Chief Executive

T: 020 7385 2098

E: david.buxton@aod.org.uk

AoD Annual General Meeting

NOTICE is hereby given for the AoD AGM. **The AGM will be held at 11am on Tuesday 3rd December 2024 at Drake Suite, Chelsea Football Club, Stamford Bridge, Fulham Road, London, SW6 1HS**

By order of the Board of Trustees

David Buxton
Company Secretary
9th October 2024

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 David Buxton** (see contact details at the bottom right).



Or you can download the documents via: www.aod.org.uk

1. AoD AGM Minutes on 14th November 2023
2. AoD Summarised Accounts for 2023-2024
3. AoD Full Audited Accounts for 2023-2024

AGM AGENDA

Tuesday 3rd December 2024 at 11am – Drake Suite, Chelsea Football Club

1. **Welcome**
2. **Apologies for absence**
3. **Minutes of the last AGM held on 14th November 2024**
4. **Chair's Report**
5. **Audited Accounts for the year ended 31 March 2024**
6. **Election of Trustees**
7. **Special announcements**
8. **Votes of thanks**

45th Anniversary Buffet Lunch at 12.30pm and International Day of Disabled People Celebration until 5.30pm.

For more information about AoD AGM, contact David Buxton:
Email: david.buxton@aod.org.uk Phone: **020 7385 2098**