

KENT ASSOCIATION FOR SPINA BIFIDA & HYDROCEPHALUS
Charity No: 1123362

Annual General Meeting on 7th July 2011 at 2.30pm
To be held at The Kent Life Museum, Lock Lane, Sandling, Maidstone ME14 3AU

Agenda

Tea and coffee will be available from 2.00pm

Please note:

Items 3, 5, 7, 10 & 11 will all require a vote, each KASBAH member has one voting right, and if you are a parent, one parent can be vote in addition to the person with the disability. Each person with a voting right will have been issued with a voting card, please hold this card up when asked to vote, you will have three options; in favour, against, abstain (do not wish to vote on this item).

1. The Chair's (Betty Hague-Smith) Welcome
2. Apologies for Absence
3. Minutes of Annual General Meeting 2010 (Vote Required)
4. Matters Arising
5. Changes to the Memorandum and Articles of Association (Vote Required)
6. Presentation of Annual Report (Betty Hague-Smith – Chair)
7. Presentation of Annual Accounts & Treasurer's Report (Graham Steele – Treasurer) (Vote Required)
8. Chief Officer's Report (Emma Carver)
9. KASBAH's Five Year Plan and the Future (Betty Hague-Smith – Chair)
10. Election of KASBAH Directors (Mayor of Maidstone – Brain Mortimer): (Vote Required)
 - Christine Taylor – a Co-opted Director is recommended for re-election by the Board of Directors.

In line with KASBAH's Articles of Association, two of the longest standing members of the Board are standing down and put their name forward for re-election:

- Richard Chapman - Deputy Vice Chair
- Mandy Webb - Director

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Current Directors of the KASBAH Board are:

- Betty Hague-Smith (Chair)
- Ann Everett (Vice Chair)
- Richard Chapman (Deputy Vice Chair)
- Graham Steele (Treasurer)
- Mandy Webb (Director)
- Christine Taylor (Director)

11. Appointment of Auditors (Vote Required)

12. Any Other Business

13. Guest Speaker: Rowayne Stultz – My Life and Spina Bifida

14. Closing Address (Betty Hague-Smith – Chair)

NB: Minutes from the KASBAH AGM 2010 will be available on the website - www.kasbah.org.uk, as of 20 June 2011.