



IMPROVING LIVES

SEARCHING FOR A CURE

Notice of the Annual General Meeting of Action Duchenne Limited

Wellesley House
Duke of Wellington Avenue, Royal Arsenal,
London, SE18 6SS

Company number 04899036
Charity number – 1101971
Charity number (Scotland) – SC043852

Notice of the Annual General Meeting of Action Duchenne Limited (the “Charity”) to be held on Tuesday 19 March 2024 at 17:30-19:00 GMT at Barnsbury Community Centre, 12 Jays St, Barnsbury Estate, London N1 0FE and via zoom (meeting ID: 820 2964 8090; Passcode: 865718).

To transact the following business:

- 1. To receive the annual report and accounts for the year to 31 March 2023**
The annual report to 31 March 2023 covers a twelve-month period, with comparators reflecting activity for the previous twelve months.
- 2. To re-appoint Mr Mark Silverman as trustee**
Mark has been a trustee since 2008. He is a Chartered Town Planner and a Duchenne parent. He has been involved in a wide range of research and campaigns in support of those affected by Duchenne Muscular Dystrophy.
- 3. To re-appoint Mr Gary Fegan as trustee**
Gary has been a trustee since 2017 and is an IT consultant and a Duchenne parent. He is an active campaigner and champions the use of technology to enhance the quality of life for those with Duchenne Muscular Dystrophy.
- 4. To appoint Emma Simmonds as trustee**
Emma is Head of Admissions, Funding and Contracts at Treloar Trust. She is actively involved in supporting the education and development of young people with disabilities. She joined the board of trustees in February 2024.

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Patrons: Harry Hill and Helena Bonham Carter



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5. To re-appoint Simpson Wreford LLP as auditor of the charity

This is a standard item to appoint an auditor to audit the charity's annual accounts.

6. To authorise the trustees to set the auditor's remuneration

This is a standard item to authorise the trustee to set the auditor's remuneration for the audit for the year ended 31 March 2024.

To confirm your attendance at the AGM, please email angela@actionduchenne.org and we will confirm joining instructions and send you a proxy form and the annual report.

The proxy form should be returned by email to angela@actionduchenne.org by **17:30 GMT on Sunday, 17 March 2024**.

Please submit any questions to be taken at the meeting via angela@actionduchenne.org by **17:30 GMT on Sunday, 17 March 2024**.

Submitting your proxy form and/or questions in advance will not prevent you from attending, voting and asking questions at the meeting should you wish to do so.

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