



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

having its registered office at 32 Castlecourt, Killiney, County Dublin A96H267

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at 7.30pm on Monday 13th December 2021 via Zoom Conference Call for the following purposes:

1. To review and approve the minutes of the 2020 AGM
2. To receive and consider the financial statements for the year ended 31 December 2020 and the report of the directors and auditors on such financial statements.
3. The review and consider the Activity Report prepared by the Chairperson
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 appoint the following as directors of the Company.

Mary Dalton
Dr. Denise McGrath
Kate Gray
Tony Dalton
Johanna Collins
Paul Daly
Diane Middleton

6. To appoint the following new Director(s)
TBC
7. To transact any other business which may be brought before the meeting.

**Dated: 25th November 2021
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.