

NOTICE TO GUARANTOR MEMBERS OF THE SOCIETY

Notice is hereby given that the **49th Annual General Meeting** of the

National Society for Phenylketonuria (United Kingdom) Limited

will be held on **Saturday 1st October 2022**

at the **Forest Pines Spa & Golf Resort, Ermine Street, Broughton, DN20 0AQ,**

at **5:30pm** to consider the following business:

- 1 Welcome by the Chairman.
- 2 Apologies for absence.
- 3 Notification of proxy voting slips received (by Friday 30th September 2022).
- 4 Minutes of the 48th Annual General Meeting.
- 5 Matters arising from the 48th Annual General Meeting minutes.
- 6 Chairman's Report.
- 7 Medical Advisory Panel report.
- 8 Directors' report.
- 9 Auditors' report.
- 10 Honorary Treasurer's report and presentation of accounts.
- 11 Appointment of Honorary Auditors for the ensuing year.
- 12 Election to the Council of Management.
Members retiring by rotation.
- 13 Any other business duly notified to the Secretary before 12:00 noon on 29th September 2022.
- 14 Closure of the meeting by the Chairman.

Enclosures: - Minutes of the 48th Annual General Meeting

Proxy voting form

Nomination form