

OCD Action
A Charitable Incorporated Organisation (“CIO”)
Notice of Annual General Meeting (AGM)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of OCD Action will be held at Friends House, 173-177 Euston Road, London NW1 2BJ, on Saturday 11 May 2019 at 5.15 pm to transact the following business:

1. Minutes of previous meeting

To agree the minutes of the previous AGM and consider any matters arising from the minutes.

2. Report and accounts

To receive and consider the accounts for the year ended 31 March 2018 and the reports of the Trustees and auditors.

3. Auditors

To re-appoint Baginsky Cohen, Chartered Accountants, as OCD Action’s auditors.

4. Auditors’ remuneration

To authorise the Trustees to set the level of the auditors’ fees.

5. Appointment and retirement of trustees

- a) To accept the resignations of Chris Brotherton and Joel Rose as Trustees.
- b) To appoint Aron Bennett, Juliet Dearden, Tom Pollard, Ella Schwarz and Alison Thompson as Trustees.

6. Any other business

To deal with any other matters raised at the meeting.

BY ORDER OF the Board of Trustees

16 April 2019