

# Notice of Annual General Meeting

**To be held by video conference:**  
please visit [eczema.org/annual-general-meeting/](https://eczema.org/annual-general-meeting/) for meeting joining instructions

**Date and time: Wednesday 25 September 2024 at 1.30pm**

Notice is hereby given that the Annual General Meeting of National Eczema Society will be held by video conference on Wednesday 25 September 2024 at 1.30pm. Joining instructions for attending and the meeting papers can be found on the Society's website as shown above. The meeting Agenda is below. To vote by proxy, please follow the instructions below and on the back of this Notice.

By Order of the Board of Trustees.



Stephen Pugh  
Chair  
1 June 2024

## AGENDA

1. To approve the Minutes of the Society's Annual General Meeting held on Wednesday 27 September 2023 (Resolution 1). Copies of the draft minutes can be viewed on the Society's website and will be shown at the meeting. Members who wish to receive a printed copy in advance should email [info@eczema.org](mailto:info@eczema.org) or write to National Eczema Society, 11 Murray Street, London NW1 9RE.
2. To receive the Chair's Report for the year to 31 December 2023.
3. To receive the Treasurer's Report on the statutory accounts for the year to 31 December 2023.
4. To re-appoint MHA MacIntyre Hudson as the Society's Auditor/Independent Examiner and to authorise the Board to fix their remuneration (Resolution 2).
5. To re-elect Hannah Kunzlik (Resolution 3a) and Hedwig Vollers (Resolution 3b) as Trustees, who are both retiring from office by rotation as required under the Society's Articles of Association, and are willing to continue in office as a Trustee.

## Voting by Proxy – explanatory notes

If you are unable to attend the meeting, you may, using the form overleaf, appoint one or more proxies to vote on your behalf. Your completed proxy form must be returned to the Chief Executive, National Eczema Society, 11 Murray Street, London NW1 9RE or scanned and emailed to [info@eczema.org](mailto:info@eczema.org) by 10 September 2024. Once you have done this, you can only cast a valid vote at the meeting if you have given the National Eczema Society written notice cancelling the appointment before the Annual General Meeting starts.

