



Dear Members of the Neurological Alliance,

I am writing on behalf of the Neurological Alliance Board of Trustees to invite you to the charity's 2010-11 Annual General Meeting (AGM). The AGM will be held on Tuesday 22 November 2011, 11.00 to 16.30 at the National Council for Voluntary Organisations, Regent's Wharf, 8 All Saints Street, London N1 9RL.

We have enclosed the following documents:

- AGM 2010-11 agenda
- *Engaging and shaping our NHS and Social Care* Members' meeting agenda

What we want you to do

The AGM will be taking place from 11.00 to 12.30 and it will be followed by lunch and a members' meeting from 13.30 to 16.30. This event will be an opportunity for you to learn about *Engaging and shaping our NHS and Social Care*.

Spaces are available for one representative from each organisation. Additional spaces may be available upon request.

To book your place or download the AGM agenda and members' meeting agenda, visit www.neural.org.uk/events/191-AGM-2011 and return a completed booking form.

I hope we will see you at the AGM but if you are unable to attend, please forward any questions you may have to Arlene Wilkie, the Alliance's Chief Executive, at arlene.wilkie@neural.org.uk or by post to Dana Centre, 165 Queen's Gate, London SW7 5HE.

Yours sincerely,

Steve Ford
Chair, Neurological Alliance

Dana Centre, 165 Queen's Gate, London, SW7 5HE | Tel: 020 7584 6457 | Web: neural.org.uk
The Neurological Alliance is a charity registered by the Charity Commission for England and Wales (registration number 1039034) and a company limited by guarantee registered in England (registration number 2939840). Registered office is c/o H.W. Fisher, Acre House, 11-15 William Road, London, United Kingdom, NW1 3ER.

Neurological Alliance Annual General Meeting

Tuesday 22 November 2011, 11.00-12.30

National Council for Voluntary Organisations

Regent's Wharf, 8 All Saints Street, London N1 9RL

10.30 – 11.00 Arrival and registration

AGM Agenda

Chair: Steve Ford

- 1. Welcome, apologies and opening comments**
- 2. Minutes of the Annual General Meeting 2010-11**
- 3. Matters arising**
- 4. Review of the year**
- 5. Financial review of the year**
- 6. Resolutions 2011**
 - 6.1 Receiving of Annual Report and Accounts for the year ending 30 June 2011
 - 6.2 Appointment of Independent Examiners
 - 6.3 Election of Trustees
 - 6.4 Adoption of new Articles of Association
- 7. Any other business**
- 8. Date of next AGM: Tuesday 20 November 2012**

CLOSE

AGM to be followed by:

12.30 - 13.30 Lunch, available for all delegates
13.30 - 16.30 *Engaging and Shaping our local NHS and Social Care Members'*
meeting



Neurological Alliance Members' Meeting:
Engaging and shaping our NHS and Social Care
Tuesday 22 November 2011, 13.30 – 16.30
NCVO, Regent's Wharf, 8 All Saints Street, London N1 9RL

Agenda

Chair: Dr Chris Clough, Department of Health Clinical Neurosciences Advisor

- 1. Welcome**

- 2. A national perspective on the health and social care reforms**
Amy Galea, Researcher, Health Policy, King's Fund

- 3. A commissioners perspective on neurological conditions**

- 4. How you can influence our NHS and Social Care: workshops**