



Notice of and Agenda for Annual General Meeting of Berkshire Multiple Sclerosis Therapy Centre Ltd

Notice is hereby given that the Annual General Meeting of Berkshire Multiple Sclerosis Therapy Centre Limited will be held in person at the Centre on Wednesday 7 October 2026 at 2pm to transact the following business:

- (1) Minutes of previous AGM of 18 June 2025
- (2) Chairman's Annual Report
- (3) Directors Report and Accounts for the year ending 31 December 2025
- (4) Appointment of auditors
- (5) Election of New Directors (Management Committee/Trustees) and Officers
- (6) Presentation of Safe and Sound Award
- (7) Any other business
- (8) Speaker Kate Lang

Ashley Harrison
Secretary