

MERTON MENCAP

*(Company Limited by Guarantee No 5692213; Registered Charity No 1113444)
Registered Office: The Grange, 1 Central Road, Morden, Surrey, SM4 5PQ*

Notice is hereby given that the **2026 Annual General Meeting**
of the Charity will be held on

Wednesday 15 July 2026 at 11am

at

Holy Trinity Church, 234 The Broadway, Wimbledon, SW19 1SB

for the following purposes:

Agenda

1. To approve the Minutes of the Annual General Meeting on 25 September 2025
2. To consider and, if approved, accept the Annual Report and Financial Statements of the charity for the year ended 31 March 2026
3. To accept nominations for membership of the Executive Committee and to appoint the members to that Committee, its Chairman and Treasurer
4. To appoint the Company's Accountants, Compass Accountants
5. To authorise the Trustees to determine the remuneration of the Charity's Accountants
6. To discuss Any Other Business

By order of the Executive Committee
Andrew Whittington, Chief Executive
August 2026

Notes

Any member who wishes to propose a Member for election to the Executive Committee should complete the Nomination Form enclosed and arrange to have the Member being proposed to complete the form before returning to the Charity's registered office.

Notice in writing of a Member's intention to propose a person (other than a retiring member of the Executive Committee) for election at the meeting to the Executive Committee, or to propose an item under Any Other Business must be signed by the Member and be received by Merton Mencap at its registered office no less than 7 days before the meeting. In case of a proposal for election to the Executive Committee, notice in writing signed by the person to be proposed as to his / her willingness to be so elected must be similarly delivered.

After the formal business of the meeting has been completed:

- (a) We will hear from our guest speaker, Sir Mark Lowcock, Chair of the St Georges, Epsom and St Helier hospital group (gesh)
- (b) Our Chief Executive will provide a review of the year
- (c) An award will be presented to the charity's Volunteer of the Year 2026
- (d) Questions to the Executive Committee
- (e) Lunch & refreshments will be served