



# ASSOCIATION ALZHEIMER & DEMENTIA

Centre Jean Vaulbert de Chantilly  
Old Moka Road  
Belle Rose QUATRE BORNES

Tel 466 0731 Hotline 800 11 11  
[www.alzheimer.mu](http://www.alzheimer.mu)

11<sup>th</sup> January 2024

Dear Members,

You are kindly invited to be present on **Saturday the 24<sup>th</sup> February 2024 at 10.30am** for the Annual General Assembly at the Alzheimer Centre.

Agenda:

1. Welcome, Reading and adoption of the minutes of the last General Assembly.
2. Report of the President for the year 2023.
3. Treasurers report for year 2023.
4. Election of seven Executive Committee members.
5. Nomination of two auditors.
6. AOB

***Note: If you are not being able to attend the AGM, kindly fill the proxy form and return to the secretary.***

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Secretary  
Daniel John

Interested members willing to stand as candidates for Executive Committee for 2024-2026 should send their application to the Secretary

In case the quorum (attendances and proxies) has not been met the General Assembly will be postponed for the 9<sup>th</sup> March 2024 at the same place and time.

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## APPLICATION FORM FOR THE ELECTION OF THE EXECUTIVE COMMITTEE.

***To be sent by Wednesday 21<sup>st</sup> February 2024 by noon.***

I, wish to be member of the Executive Committee for year 2024-2026

Name: .....

Address: .....

Contact No. ....

ID No. .... Signature: .....

**Please attach copy of ID and proof of Address for our records.**

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### Proxy

I undersigned, cannot be present at the AGM of the Alzheimer's Association. I

nominate Mr/Mrs/Miss ..... to attend

the meeting and vote on my behalf ID No. ....

Name : ..... Signature: .....