



Notice to all members

Members General Meeting

Learning Disability England



Where

This meeting will be online

We will use Zoom for this meeting

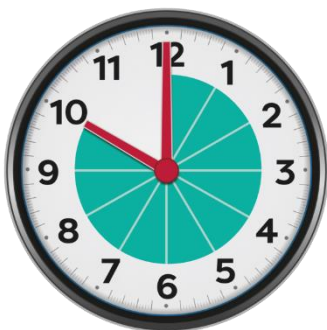
When

6th December 2023

What time

The meeting will start at 10am - 11am

We think the meeting will last one hour



Who can come?

Individual and lifetime members can come

A representative from group or organisation members can come too



Members can come with someone else, but their guest cannot vote.



All members subscriptions need to be up to date to come.



Please tell us if you are coming by contacting the office on info@LDEngland.org.uk or 03001110444

Voting



Members can vote on the decisions being made at the meeting.

The votes will happen by a show of hands unless the Chair of the Trustees decides, or 2 members ask for a different way of voting (like a ballot)

If you cannot come to the Members General meeting but want to vote



If you cannot come you can give someone else the right to vote for you.

This is called voting by proxy

You can set up a proxy by sending the form at the end of this notice.

The form signed by the member must arrive at Learning Disability England's



office or to info@LDEngland.org.uk by **29th November 2023**

What will happen at the meeting?

At the meeting there will votes on the decisions to make.



In the agenda we say decision when there will be a vote

There is more information about this after the agenda



The Trustees will also share information about Learning Disability England's money and work



Members General Meeting Agenda

1. Welcome and introductions

Apologies – who cannot come



2. Minutes of the last Members General meeting in March 2023

Decision: Are these the right minutes?



3. Trustees report on the work and accounts from April 2022 – March 2023

We will talk about

- The work Learning Disability England did
- The money Learning Disability England had and how it used it



You can ask the Trustees questions about the report and accounts



Decision: Do the members accept the accounts and report from the Trustees?



4. The Representative Body work with members and plans

Members of the Representative Body will share an update on their work as member representatives and what they are working on now.

5. Appointment of Auditors

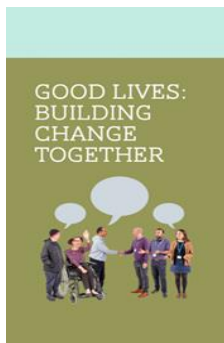
Decision: To keep Polkadot and Ellis as independent examiner of the accountants





6. Appointment of bankers

Decision: Should Learning Disability England keep the same bank?



7. Future plans and The Good Lives Framework

The plans for what Learning Disability England works on next and build on the Good Lives Framework



8. Any other business