

**First Annual General Meeting (AGM) of the  
National Axial Spondyloarthritis Society  
Saturday 13 June 2020  
12.30 – 1.00 p.m.**

**Meeting to be held by videoconference**

**AGENDA**

1. Minutes of the 42<sup>nd</sup> meeting of the AGM of the National Ankylosing Spondylitis Society held on 8<sup>th</sup> June 2019 – to note
2. Report of the Chair of NASS – to note
3. Report and Accounts of the National Ankylosing Spondylitis Society for the year ended 31<sup>st</sup> December 2019 – to note
4. Report and Accounts of the National Axial Spondyloarthritis Society for the year ended 31<sup>st</sup> December 2019 – to approve
5. Appointment of Reporting Accountants – to approve
6. Election of trustees:
  - a. Medical trustees (x2)
  - b. Patient/family trustees (x2)
7. Any other business
8. Date of the next AGM: Provisionally 12<sup>th</sup> June 2021