

OFFICIAL NOTICE

Dear Member(s)

ANNUAL GENERAL MEETING of Bristol Area Downs Syndrome Support Ltd on MONDAY 8th NOVEMBER 2010, at THE GREEN DRAGON.

Notice is hereby given that the Sixth Annual General Meeting of the Company will be held at the function room of The Green Dragon, 44 Badminton Road, Downend, Bristol. BS16 6BS on 8th November 2010 at 20.00 when the following business will be transacted:

1. Approval of minutes from 2009 AGM
2. Directors reports
3. To receive and adopt the Company's annual accounts for the financial year ended 31 March 2010 together with the directors' report on those accounts (see over for abbreviated accounts)
4. To elect a minimum of one, and a maximum of two directors to the company following the automatic rolling resignation of the longest serving director as required under our constitution
5. To elect officers of the company
6. To transact any other ordinary business of the Company.

There are no special resolutions proposed by the directors. Any member may propose an ordinary resolution at the meeting. Any member with prior intent to propose an ordinary resolution is advised to contact the company secretary in advance of the meeting for advice on the constitutional requirements.

Dated September 27, 2010

By Order of the Board

Paul Simson
Company Secretary

Note:

A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. If you require a proxy form, please contact me before 7th November.



Bristol Area Downs Syndrome Support Limited
7 Jobbins Close
Chipping Sodbury
BRISTOL
BS37 6ER

Charity number 1104609
Company Reg. Number 4953852

Abbreviated Accounts

Note: The full accounts and trustees report will be available on request prior to the AGM or available to view online at www.badss.org.uk

Income and expenditure for tax year 2009/2010

	Income	Expenditure	Nett Cash
Holiday this year only	£6,635.00	£9,492.98	-£2,857.98
*write back RUDA income from 2008	£607.00		£607.00
Trips & events	£2,638.76	£7,274.89	-£4,636.13
Admin		£59.99	-£59.99
Insurance		£187.18	-£187.18
Newsletter		£652.77	-£652.77
JG Charges		£208.11	-£208.11
D2E		£296.43	-£296.43
GWR kids	£3,302.40		£3,302.40
Xmas Party	£620.00	£675.00	-£55.00
Fundraising	£3,427.51		£3,427.51
Helen's Ball	£3,000.00		£3,000.00
Interest			£0.00
Tax reclaim	£190.45		£190.45
Total	£20,421.12	£18,847.35	£1,573.77

Adjustments from actual transactions

Reverse last years holiday adjustment	£744.60
Reverse allocation of GWR Kids money received last yr	-£3,302.40
Next years (2010) holiday adjustment	-£5,816.60
Adjustments Total	-£8,374.40

Bank Account at Mar 31 2009	£16,034.52
From P&L	£1,573.77
Adjustments as above	-£8,374.40
Total	£9,233.89

Bank Account Actual

Current Account at as Mar 31 2010	£909.39
Reserve Account as at Mar 31 2010	£8,324.50
Bank Account at Mar 31 2010	£9,233.89

Reserves at Mar 31 2010

Bank account	£9,233.89
Next years holiday adjustment	£5,816.60
Reserves at Mar 31 2010	£15,050.49

* This is an adjustment that should have been included in last year's accounts when we started to split the RUDA expenditure into the correct financial year to allow better comparison of figures.

Registered office 7 Jobbins Close, Chipping Sodbury, BRISTOL, BS37 6ER
Registered charity number 1104609 Registered in England and Wales 4953852