

We are pleased to present the papers for the Annual General Meeting of
the National Association for the Relief of Paget's Disease
(also known as The Paget's Association)
to be held on 17 September 2026



Registered charity no. 266071

Notice is hereby given that the
Annual General Meeting
of
The National Association for the Relief of Paget's Disease
(also known as The Paget's Association)
will take place on
Thursday 17 September 2026
at 10.00 am
and will be held at
The County Hotel, Neville Street, Newcastle upon Tyne, NE1 5DF

Use your vote

Members can attend in person or join virtually via Zoom (please contact us for the link). You can also cast your vote on the resolutions through our website or by completing the form on page 7. If you have any queries, please don't hesitate to get in touch.

Unless you are attending in person or virtually, your votes must be received by 12 noon (BST) on 20 August 2026.



The Annual General Meeting of

The National Association for the Relief of Paget's Disease (NARPD) (also known as The Paget's Association)

will take place on

Thursday 17 September 2026, at 10.00 am

and will be held at

The County Hotel, Neville St, Newcastle upon Tyne, NE1 5DF

Agenda: NARPD

Item 1. Welcome: Professor Stuart Ralston

Item 2. Approval of Minutes of the AGM held in Bath on 25 September 2025

Item 3. Approval of the accounts, year ending 31st December 2025

Item 4. Reappointment of Menzies (formerly known as Beever and Struthers) as independent financial examiners

Item 5. Review of activities in 2025 and the current year so far: Diana Wilkinson

Item 6. Forward planning: Professor Stuart Ralston

Minutes of the Annual General Meeting (AGM)

of the National Association for the Relief of Paget's Disease (The Paget's Association) held at Bailbrook House, Eveleigh Avenue, Bath, BA1 7JD on **Thursday 25 September 2025, at 10.00 am**

Item 1: Welcome

Professor Stuart Ralston, Chair of the Paget's Association (also known as the National Association for the Relief of Paget's Disease), welcomed everyone to the Annual General Meeting (AGM).

Item 2: Minutes of the Annual General Meeting 2024

- **Resolution:** That the minutes of the Annual General Meeting held in Middlesbrough on Thursday 19 September 2024 be approved.

Professor Ralston proposed that the resolution be accepted.

Member votes	For	Against	Abstain
Present (in person or virtually)	2	0	2
Proxy (postal or electronic votes)	16	0	0

Item 3: Presentation of the Report and Accounts from the last financial year: 2024

Professor Ralston presented a summary of the Association's accounts for the year ending December 2024. He mentioned that investments are managed by Evelyn Partners. Reference was made to the full financial report and Charity Commission submission, which are available online.

- **Resolution:** That the Annual Report and Accounts for the year ended 31 December 2024 be accepted.

Professor Ralston proposed that the Report and Accounts be accepted.

Member votes	For	Against	Abstain
Present (in person or virtually)	2	0	1
Proxy (postal or electronic votes)	17	0	0

Item 4: Re-appointment of Beever and Struthers as the Association's independent financial examiners

- **Resolution:** That Beever & Struthers be re-appointed as external Financial Examiners of the Association

Professor Ralston proposed that Beever & Struthers be re-appointed.

Member votes	For	Against	Abstain
Present (in person or virtually)	2	0	1
Proxy (postal or electronic votes)	17	0	0

Item 5: Trustee appointments

Professor Ralston informed members that Dr Stephen Tuck, a rheumatologist based in Middlesbrough and a recognised expert in Paget's disease, has contributed to the development of national clinical guidelines. Dr Tuck previously served as a Trustee for ten years, stepping down in 2021 upon completing a decade of service with the charity. He has now re-applied.

- **Resolution:** That Dr Stephen Tuck be appointed as a Trustee for 3 years.

Professor Ralston proposed that the resolution be accepted.

Member votes	For	Against	Abstain
Present (in person or virtually)	4	0	0
Proxy (postal or electronic votes)	17	0	0

Professor Ralston informed members that Trustee Professor Rob Layfield was standing for re-election for a year, marking a full decade of service, the maximum term permitted under the Association's constitution. Additionally, Mrs Eve Berry, Dr Sheelagh Farrow and Dr Faiz Rahman were each seeking to extend their trusteeship by a further three years.

- **Resolution:** To re-appoint Professor Rob Layfield for a further year.

Professor Ralston proposed that the resolution be accepted.

Member votes	For	Against	Abstain
Present (in person or virtually)	4	0	0
Proxy (postal or electronic votes)	17	0	0

- **Resolution:** To re-appoint Mrs Eve Berry for a further three years.

Professor Ralston proposed that the resolution be accepted.

Member votes	For	Against	Abstain
Present (in person or virtually)	4	0	0
Proxy (postal or electronic votes)	17	0	0

- **Resolution:** To re-appoint Dr Sheelagh Farrow for a further three years.

Professor Ralston proposed that the resolution be accepted.

Member votes	For	Against	Abstain
Present (in person or virtually)	4	0	0
Proxy (postal or electronic votes)	17	0	0

- **Resolution:** To re-appoint Dr Faiz Rahman for a further three years.

Professor Ralston proposed that the resolution be accepted.

Member votes	For	Against	Abstain
Present (in person or virtually)	4	0	0
Proxy (postal or electronic votes)	17	0	0

Item 6: A review of the activities in 2024 and 2025

Specialist Nurse and Director of Educational Resources Mrs Diana Wilkinson presented a summary of the Association’s activities throughout 2024. Highlights included initiatives for the annual Paget’s Awareness Day held on 11 January, which focused on Paget’s Research – A Journey Through Time and Innovation. Paget’s information events were held in Cambridge and Middlesbrough for individuals affected by Paget’s disease and their families. The year also saw the designation of a new Centre of Excellence in Bath, the continued funding of Paget’s research projects, and the sustained delivery of the Association’s information and support services. In addition, steps were taken toward transitioning the charity into a Charitable Incorporated Organisation (CIO).

Mrs Wilkinson also provided an overview of the activities undertaken so far in 2025. These included the 2025 Paget’s Awareness Day, which focused on the importance of diagnosing Paget’s disease early. Paget’s information events were held in Leicester and Bath. Progress continued toward converting the charity to a CIO and Mrs Wilkinson explained that the CIO would have a revised name, becoming the Paget’s Disease of Bone Association. The Association maintained its range of information and support services and instigated a review of the 2019 Guideline for the Diagnosis and Management of Paget’s Disease in Adults. Attendees were invited to ask questions. None were raised.

Item 7: Forward planning

Professor Ralston provided further detail regarding establishing the Charity as a Charitable Incorporated Organisation (CIO),

noting that all assets of the existing charity would be transferred during 2026. He thanked Trustee Mr Mohamed El-Erian for his valuable contributions to the CIO. Mr El-Erian, a lawyer at Jones Day, is generously providing pro bono support.

Professor Ralston shared an update on the progress of the clinical guideline, reporting that a literature review had been completed by Dr Luis Corral Gudino, relevant publications had been identified, and existing sections had been updated. A draft guideline is expected in the first quarter of 2026 and it will be submitted for publication later in the year.

Planning is underway for events in 2026, including Paget’s Awareness Day on 11 January, which is expected to include discussions on pain. A Paget’s information event in the London area is anticipated for June or July 2026 and a similar event plus the Annual General Meeting is expected to take place in Newcastle in September 2026.

Professor Ralston addressed the financial challenges posed by a sustained decline in legacy income over the past 18 years, explaining that this has led to a reduction in the Association’s unrestricted funds. He emphasised the importance of continuing to minimise costs wherever possible, without compromising the Association’s mission. He explained that the Association no longer has premises and that staff numbers were reduced in 2023 as part of cost-saving measures. He reaffirmed the commitment to ongoing fundraising efforts.

Attendees were invited to ask questions or offer comments. None were raised.

The meeting closed at 10.25 am.

National Association for the Relief of Paget's Disease

Statement of financial activities for the year ended 31 December 2025

	Unrestricted Funds 2025 £	Unrestricted Funds 2024 £
Income and endowments from		
Donations and legacies	67,937	40,517
Other trading activities	22,497	20,392
Investment income	10,755	6,393
Total income	101,189	67,302
Expenditure on		
Raising funds	43,262	39,753
Charitable activities	124,237	130,284
Total expenditure	167,499	170,037
Losses/(gains) on investment assets	(24,664)	(25,585)
Net expenditure	(41,646)	(77,150)
Net movement in funds	(41,646)	(77,150)
Reconciliation of funds		
Total funds brought forward	583,289	660,439
Total funds carried forward	541,643	583,289

Balance Sheet as at 31 December 2025

	2025 £	2024 £
Fixed assets		
Intangible assets	16,814	29,170
Tangible assets	1,023	1,203
Investments	510,420	602,517
	528,257	632,890
Current assets		
Debtors	404	23,628
Cash at bank and in hand	51,644	56,216
	52,048	79,844
Creditors: amounts falling due within one year	(38,662)	(129,445)
Net current (liabilities)/assets	13,386	(49,601)
Net Assets	541,643	583,289
Funds of the charity		
Unrestricted income funds		
Unrestricted funds	541,643	583,289
Total funds	541,643	583,289

The full Report and Accounts document is available from the Paget's Association's office and on our website.

Use your vote

All members are able to vote at the Annual General Meeting. Non-members are welcome to attend but cannot vote. If you are unsure of your membership status, please contact our office by email membership@paget.org.uk or telephone **0161 799 4646**.

Vote in person

You can vote in person by attending the AGM. To book your place, please contact us.

Attend virtually

If you are unable to attend in person but would like to attend virtually, please email membership@paget.org.uk to request a meeting link (Zoom will be used for this).

Unable to attend?

If you are unable to attend in person, you can still have your say by either voting online via our website or by completing the form on page 7. If you have any questions or need assistance, please don't hesitate to get in touch.



Vote on the Association's website

You can vote online via the Association's website. Please vote by 12 noon (BST) on 20 August 2026.

www.paget.org.uk

Vote by post: complete the form

To vote by post, please use the form on page 7 and post it to the address at the bottom of the form.

We must receive it by 12 noon (BST) on 20 August 2026.

Alternatively, scan and email your form to: membership@paget.org.uk

If you are unable to attend in person or virtually, you can vote on the resolutions on our website or by using this proxy voting form.

Please cast your vote for the resolutions and initial any alterations.

Paget's Association's member details

I am unable to attend the AGM in person and therefore appoint the Chair of the meeting as my proxy to enter my vote on the resolutions as indicated below.

Full name.....

Address

..... Postcode

Telephone no. Email address

Number	Resolution	For	Against	Abstain
1	Annual General Meeting 2025 That the minutes of the Annual General Meeting held in Bath on 25 September 2025 be approved			
2	Accounts 2025 That the Accounts for the year ending 31 December 2025 be accepted			
3	Independent Financial Examiners That Menzies (formerly known as Beever and Struthers) be re-appointed as external Financial Examiners of the Association			

Signature Date

Returning your form

Your voting form must be received by 12 noon (BST) on 20 August 2026.

Please ensure the form is signed and dated, then return it either by post to:

The Paget's Association, Jactin House, 24 Hood Street, Ancoats, Manchester, M4 6WX,
or scan and email to membership@paget.org.uk



Registered charity no. 266071

Paget's Association

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