



ANNUAL GENERAL MEETING, 12 noon, 21st November 2020

Virtual meeting via ZOOM

Draft minutes

CHAIR Brian Rumbold

PRESENT: Members; observers, apologies – see appendix 1

The Chair gave an acknowledgement of country and noted that meeting papers were accessible online via the meeting chat function and on the Association's website.

1. Minutes of the Annual General Meeting 24th November 2019

It was **resolved** to accept the Minutes of the Annual General Meeting 24th November 2019 as a true and accurate record

Moved: S Garrard; Seconded: T Alting **CARRIED**

2. Annual Report

The Chairman and CEO spoke to the annual report, in particular thanking Alison Hill who was stepping down from the Board and Pauline Keyvar who was resigning after seven years leading our fundraising and marketing. The CEO thanked the Chair who was also stepping down after being chairman for 11 years.

It was **resolved** to adopt the annual report as tabled.

Moved: S Swales; Seconded: Christine Surian **CARRIED**

3. Annual Financial Report

Stephen Guthrie, Hon. Treasurer spoke to the report.

It was **resolved** to adopt the annual financial report as tabled.

Moved: S Guthrie; Seconded: K Hart **CARRIED**

4. Appointment of Auditor

It was **resolved** to re-appoint Glenn McEwen, of Thomas GLC Chartered Accountants, PO Box 1563, Hornsby NSW 1635 as auditor for 2020-2021.

Moved: R Kapp;

Seconded: S Guthrie

CARRIED

5. Election of Office Bearers and Board Members

The Chair advised the following correctly completed nominations have been received:

Chairman *Katy Clymo*
Secretary *Craig Dalli*
Treasurer *Stephen Guthrie*

Board Members *Therese Alting*
Stephen Garrard
Kim Hart
Robyn Russell
Andrew Sully

5. A) Call for further nominations from the floor

There were no further nominations.

The Chair advised that the number of nominations was equal to the number of vacancies for both Office Bearers and Board Members. As such he **declared** them all elected for the next 12 months.

6. Meeting close

The meeting was closed at 12.22 pm

Special Guest Speaker

A video was broadcast of Dr Elizabeth McCusker, former director of the Huntington Disease Service being interviewed by Josh Szeps. Dr McCusker took questions following the interview.

Signed as a correct record

Chairman:

Date:

Appendix 1

AGM 2020

Members present

Brian Rumbold (Chair)
Therese Alting
Rachael Brooking
Derek Corbett
Jenny Craven
Nolda Craze
Anthony Craze
Amanda Dickey
Dianne Faulkner
Stephen Guthrie
Stephen Garrard
Kim Hart
Alison Hill
Pat Hill
Robyn Kapp
Rose Lentini
Clement Loy
Elizabeth McCusker
Julie Munro-Ashman
Robyn Russell
David Sharp
Anthony Swales
Stewart Swales
Christine Surian

Observers

Natasha Rossiter

Member apologies

Katy Clymo
Craig Dalli
Mark Bevan
Karen Bevan
John Conaghan
Kerry Sinclair
Malcolm Munday

In attendance

Lewis Kaplan, CEO