

Dystonia Network of Australia Inc. (DNA) Minutes of Annual General Meeting (AGM)

Date of Meeting: 16 December 2018

Location: 32 Moray Street, Winmalee, NSW 2777

Chairperson: Laraine as requested by Kerrie

Those present

Kerrie Jackson – President

Robyn McIlvar - Secretary

Sylvia May – Committee member

Laraine McAnally – Public Officer/interim Secretary

Denise Duclos - Member

Committee Meeting commenced 13.05 Quorum Present: Yes

Laraine welcomed those present and opened the meeting.

1. Apologies received
Lee Lim Denise O’Connell Brian Young
Juliette Walker Lee Pagan Anne Cooper
Karen Heath Maria Drakakis
2. 2017 AGM minutes were accepted as a true record by Robyn and seconded by Sylvia. There was no business ensuing from the previous minutes.
3. 2018 President’s report was read out by Kerrie and is attached
4. Treasurer’s report – Robyn prepared the DNA finances for the Financial Statement of Dystonia Network of Australia Inc. and reported the results of the financial year ended 30 June 2018.
 - Carry over figure for this year was \$7,708.17
 - Total income \$11,688.94 including seminar, membership and donations. Down on last year where our total deposits were \$22,218.03 but that included a lot of fundraising events.
 - Major expenses were, insurances, computer consumables, printing, postage and stationery, seminar, telephone & website and travel
 - Leaving a balance of \$4,155 at 30 June 2018.The treasurer’s report was accepted by Laraine and seconded by Kerrie.
5. The auditor’s report is attached. He found no anomalies in the treasurer’s report.

6. All office bearers and committee members gave up their positions in accordance with the DNA constitution. Nominations and acceptance by all present followed. For the next 2 years Kerrie Jackson will remain President, Robyn McIlvar will remain Treasurer, Laraine McAnally will remain Public Officer and will also take the interim-secretary position with assistance from Denise Duclos, who will be a committee member. We could not fill the position of Vice-President and ask our members to consider nominating in a casual position to fill this position.
7. As we requested at the last AGM, members are encouraged to comment on the future direction of DNA. With a show of hands at this meeting (all in agreement) we will be contacting the Movement Disorder Society of Australia and New Zealand for a grant to assist with funding of DNA to give us time to plan effective fundraising ventures.
8. New Members accepted by outgoing committee are as follows:

John Wootten	John Stewart	Margaret Bray
Graham Kershaw	Louise Richardson	Rebecca Forsyth
Julie Ly	Lyndie Stade	Peter Dickinson
Joanne Fitzpatrick	David Corp	Melissa Kendall
Carrie Partington	Robert Schofield	Margaret Munro
Kylie Will	Livio Salvestro	
9. The Financial Statement, which had previously been circulated to the committee, was signed by Laraine & Kerrie, and witnessed by members of the committee as per requirement by auditor.

There being no further business Laraine thanked those present for their attendance and declared the DNA Annual General Meeting closed at 13.50.

The next DNA committee meeting will be held at Laraine's home, 32 Moray Street, Winmalee NSW 2777. Tel: 0247 542920 or mobile 0414494485. It will be in early February, date TBA. This will be sent out ASAP.