

# **Dystonia Network of Australia Inc. (DNA)**

## **Minutes of Annual General Meeting (AGM)**

Date of Meeting: 18 December 2020

Location: Via Zoom

Chairperson: Denise

Those present:

Kerrie Jackson – President

Denise Duclos – Vice-President

Robyn McIlvar - Treasurer

Laraine McAnally – Public Officer/Secretary

Anne Cooper – Committee Member

Ken McAnally – Member

AGM commenced 12.06pm

Quorum Present: Yes

Kerrie welcomed those present and opened the meeting.

1. Apologies received

Lee Lim

Juliette Walker

Lee Pagan

Elizabeth Dean

Paul Ainsworth

Liz Page

2. Previous minutes: 2019 minutes were accepted as a true record by Denise and seconded by Robyn.
3. There was no business ensuing from the previous minutes.
4. 2020 President's report was read out by Denise on behalf of Kerrie and is attached. Report was accepted by Robyn and seconded by Denise.
5. 2020 Treasurer's report – Robyn read out the Treasurer's report July 1, 2019 to 30 June 2020, same attached. Treasurer's Report was accepted by Laraine and seconded by Denise.
6. Robyn had previously prepared the DNA finances for the auditor's Financial Statement of Dystonia Network of Australia Inc. which is also attached.
7. Office bearers were elected as follows:

- Robyn nominated Laraine for public officer, seconded by Denise. Laraine accepted the nomination.

- Laraine nominated Robyn for treasurer, seconded by Anne. Robyn accepted the nomination.

- Anne nominated Denise for president. Denise declined the nomination.

- Laraine nominated Kerrie for president, seconded by Denise. Kerrie accepted the nomination.
- Robyn nominated Denise for vice-president, seconded by Kerrie. Denise accepted the nomination.
- Kerrie nominated Anne for the position of committee member, seconded by Laraine. Anne accepted the nomination,
- The position of secretary remained vacant. Laraine volunteered to cover this vacancy for the present time.

There being no further business Denise thanked those present for their attendance and declared the DNA Annual General Meeting closed at 12.30 PM.

The next general meeting will be held via zoom date TBA.