

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

Date of Meeting: 23 November 2019

Location: 32 Moray Street, Winmalee, NSW 2777

Chairperson: Kerrie / Laraine

Those present:

Kerrie Jackson – President

Denise Duclos – Vice-President

Robyn Mcllvar - Treasurer

Laraine McAnally – Public Officer/Secretary

Ken McAnally - Member

Committee Meeting commenced 1pm

Quorum Present: Yes

Kerrie welcomed those present and opened the meeting.

1. Apologies received

Lee Lim	Juliette Walker	Lee Pagan	Anne Cooper
Sylvia May	Cheryl King-Smith	Mark Smith	Liz Page
Joy Dodd	Virginia Harvey	Jennifer Hartley	
Peter Dickinson			
  
2. Previous minutes: 2019 minutes were accepted as a true record by Denise and seconded by Robyn with the following amendment:
  - Robyn Mcllvar was documented as Secretary instead of Treasurer. This will be amended. There was no business ensuing from the previous minutes.
  
3. 2019 President's report was read out by Kerrie and is attached under the heading of Annual report.
  
4. 2019 Treasurer's report – Robyn prepared the DNA finances for the auditor's Financial Statement of Dystonia Network of Australia Inc. and reported the results of the financial year ended 30 June 2019.
  - The carry over figure from last year was: \$3,871
  - Total income for this year: \$9,780
  - Total expenses: \$12,138 (inclusive of seminar registrations, membership & donations)
  - Major expenses: -Insurances \$2,541 -printing \$527 -postage/stationery \$345 – seminar expenses \$6,662 - telephone & web site \$553 - travel \$1,364
  - Deficit: \$2,358
  
  - Current balance in Commonwealth & Bendigo Banks: \$1,738 Pay pal: \$58 Total funds: \$1,797

Treasurer's Report moved by Laraine and seconded by Denise.

**Completed financial audit attached**

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 Kerrie thanked those present for their attendance and declared the DNA Annual General Meeting closed at 2PM.

The next combined DNA committee meeting and general meeting will be held at Laraine's home, 32 Moray Street, Winmalee, NSW 2777. Tel: 0247 542920 or mobile 0414494485. It will be in February 2020, date TBA.