

The Muscular Dystrophy Association of New South Wales

Minutes of the Sixtieth Annual General Meeting held virtually

Online Zoom Meeting Room:

Link:

<https://us02web.zoom.us/j/81912666713?pwd=Z2c5YXNhVG1JdDUwTFoxeXV6eHZidz09>

Meeting ID: 819 1266 6713

Passcode: 462393

on Tuesday, 24 November 2020 at 6pm.

The meeting started at 6.00pm and the Chairman of the meeting noted there was a quorum present.

PRESENT:

Carolyn Campbell-McLean, Charlotte Sangster, Anthony Ball, Michelle Ball, Stuart Uhlhorn, Rhonda Murray, Robert Murray, Heather Johnston, Frances Turner, Alicia Ballesty, Joanne Williams, Shannon Finch, Ian Williams, Kristi Jones, Christina Liang, David Kay, Joan Martin, Rick Arnheim, Chris Magdas, Kim Brislane, Gracia Selina, Nathan Teong, Laura Sheridan Mouton

APOLOGIES:

Graham Morgan, Jacqueline Morgan, Assdollah Heidarishahi

PROXIES: No proxies were received.

1. MINUTES OF THE FIFTY-NINETH ANNUAL GENERAL MEETING

Minutes of the fifty-ninth Annual General Meeting of Members held on Saturday, 30th November 2019 which had been endorsed by the MDNSW Board of Directors.

MOVED for CONFIRMATION by Carolyn Campbell-McLean

SECONDED by Michelle Ball

CONFIRMED.

2. REPORT BY THE PRESIDENT

The written President's Report by Anthony Ball is printed in the Annual Report. The meeting endorsed the President's Report. The President acknowledged the contribution of the Chief Executive Officer and the MDNSW team during the year and the Australian Government for supporting businesses with JobKeeper funding during the COVID-19 pandemic.

MOVED for ADOPTION by Ian Williams

SECONDED by Robert Murray

CONFIRMED.

3. REPORT BY THE CHIEF EXECUTIVE OFFICER

The written CEO’s Report was presented by the CEO, Charlotte Sangster. Acknowledging the impact of Covid-19, and the resilience of the MDNSW community. Thank you to everyone, team, community, donors.

MOVED for ADOPTION by Kristi Jones
SECONDED by Nathan Teong
CONFIRMED.

4. PRESENTATION OF AUDITED INCOME AND EXPENDITURE STATEMENTS, BALANCE SHEET and DIRECTORS’ REPORTS FOR THE YEAR ENDED 30 JUNE 2020.

The audited Statement of Income and Expenditure and Balance Sheet for the year ended 30 June 2020 were presented.

MOVED for ADOPTION by Stuart Uhlhorn
SECONDED by David Kay
CONFIRMED.

5. ELECTION OF DIRECTORS

It was MOVED by Michelle Ball and SECONDED by Robert Murray that Laura Sheridan Mouton be elected Non-Executive Director of the Association CONFIRMED.

6. ELECTION OF OFFICE BEARERS

President

It was MOVED by Nathan Teong and SECONDED by Kim Brislane that Anthony Ball be elected President of the Association CONFIRMED.

Vice President

No one nominated.

Treasurer

It was MOVED by Christina Liang and SECONDED by Kim Brislane that Rick Arnheim be elected Treasurer of the Association CONFIRMED.

Medical Director

It was MOVED by Carolyn Campbell-McLean and SECONDED by Nathan Teong that Dr Kristi Jones be elected Medical Director of the Association CONFIRMED.

7. HONORARY LIFE MEMBERSHIP

It was resolved that Shannon Finch be appointed an Honorary Life Member of the Association.

8. GENERAL BUSINESS

Anthony Ball formally closed the meeting at 6.55pm

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President

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Date

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Secretary

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Date