

## The Muscular Dystrophy Association of New South Wales

Minutes of the Six First Annual General Meeting held virtually

Online Zoom Meeting Room:

Link:

<https://us02web.zoom.us/j/86558045053?pwd=ZzEycWF4eDcxNHk0VUtGakdKRGJUQT09>

Meeting ID: 865 5804 5053 | Passcode: 571672

on Tuesday, 23 November 2021

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

**PRESENT:** Anthony Ball, Charlotte Sangster, Rick Arnheim, Marie Juranova, Alicia Ballesty, Tait Jenkins, Michelle Ball, Nathan Teong, Kim Brislane, Carolyn Campbell-McLean, Jenny Smith, Martin Dalrymple, Heather Johnston, Christina Liang, Rachel Spencer, David Kay, Stuart Ulhorn, Michelle Farrar, Alex Marshall, Laura Sheridan Mouton, Frances Turner, Kristi Jones, Milvia Harder (minute taker)

**APOLOGIES:** Michael Evans, Robert Murray, Rhonda Murray, Graham Morgan, Jacqueline Morgan

**PROXIES:** One proxy received from John Charles Williams

### 1. MINUTES OF THE SIXTIETH ANNUAL GENERAL MEETING

Minutes of the Sixtieth Annual General Meeting of Members held on Tuesday, 24th November 2020 which had been endorsed by the MDNSW Board of Directors.

MOVED for CONFIRMATION by Carolyn Campbell-McLean

SECONDED by Kim Brislane

CONFIRMED.

### 2. REPORT BY THE PRESIDENT

The President's Report was presented by Anthony Ball.

The President acknowledged the contribution of the Chief Executive Officer and the MDNSW team during the year.

MOVED for ADOPTION by Michelle Farrar

SECONDED Tait Jenkins

CONFIRMED.

### 3. REPORT BY THE CHIEF EXECUTIVE OFFICER

The written CEO's Report was presented by the CEO, Charlotte Sangster and is printed in the Annual Report. The CEO acknowledged the resilience and contribution of the community, staff, Board and supporters.

MOVED for ADOPTION by Michelle Ball

SECONDED Christina Liang

CONFIRMED.

**4. PRESENTATION OF AUDITED INCOME AND EXPENDITURE STATEMENTS, BALANCE SHEET and DIRECTORS' REPORTS FOR THE YEAR ENDED 30 JUNE 2021.**

The audited Statement of Income and Expenditure and Balance Sheet for the year ended 30 June 2021 were presented and

MOVED for ADOPTION by Rick Arnheim  
SECONDED by Stuart Uhlhorn  
CONFIRMED.

**5. ELECTION OF DIRECTORS**

(at this point of the meeting the President handed the over the management of the meeting to Charlotte Sangster)

It was MOVED by Kristi Jones and SECONDED by David Kay that Michelle Farrar be elected Non-Executive Director of the Association  
CONFIRMED.

It was MOVED by Nathan Teong and SECONDED by Kim Brislane that Tait Jenkins be elected Non-Executive Director of the Association  
CONFIRMED.

**6. ELECTION OF OFFICE BEARERS**

**President**

It was MOVED by Carolyn Campbell-McLean and SECONDED by Nathan Teong that Anthony Ball be elected President of the Association.  
CONFIRMED.

**Vice President**

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

**Treasurer**

It was MOVED by Nathan Teong and SECONDED by Michelle Farrar that Rick Arnheim be elected Treasurer of the Association.  
CONFIRMED.

**Medical Director**

It was MOVED by Kristi Jones and SECONDED by Michelle Ball that Michelle Farrar be elected Medical Director of the Association.  
CONFIRMED.

**7. HONORARY LIFE MEMBERSHIP**

None

**8. GENERAL BUSINESS**

None

Anthony Ball formally closed the meeting at 6.52pm

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President

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Date

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Secretary

.....  
Date