

The Muscular Dystrophy Association of New South Wales

Minutes of the Sixty Second Annual General Meeting held at

Sydney Olympic Park Tennis World
2 Rod Laver Dr, Sydney Olympic Park NSW 2127

on Saturday, 26 November 2022

The meeting started at 10.40am and the Chairman of the meeting noted there was a quorum present.

PRESENT: Anthony Ball, Charlotte Sangster, Nathan Teong, Carolyn Campbell-McLean, Frances Turner, Michelle Ball, Jessica Heaney, Kristi Jones, Tait Jenkins, Alistair Corbett

APOLOGIES: Martin Dalrymple, Heather Johnston, Zannie Abbott, Robert Murray, Rhonda Murray, Mark McCoy, Richard Arnheim, Laura Sheridan-Mouton, Michelle Farrar

PROXIES: 1 proxy received from Martin Dalrymple

1. MINUTES OF THE SIXTY FIRST ANNUAL GENERAL MEETING

Minutes of the Sixty First Annual General Meeting of Members held on Tuesday, 23rd November 2021 which had been endorsed by the MDNSW Board of Directors.

MOVED for CONFIRMATION by Michelle Ball
SECONDED by Nathan Teong
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 Tait Jenkins
SECONDED by Nathan Teong
CONFIRMED.

3. REPORT BY THE CHIEF EXECUTIVE OFFICER

The CEO's Report was presented by the CEO, Charlotte Sangster and is printed in the Annual Report. The CEO presented an overview of the Annual Report, highlighting key programs and fundraising wins, followed by an interview with Patrick Nolan who participated in the Coogee Surf Life Saving program. Patrick shared about his experience living with a neuromuscular condition and the positive outcomes of the program.

MOVED for ADOPTION by Nathan Teong
SECONDED by Tait Jenkins
CONFIRMED.

4. PRESENTATION OF AUDITED INCOME AND EXPENDITURE STATEMENTS, BALANCE SHEET and DIRECTORS' REPORTS FOR THE YEAR ENDED 30 JUNE 2022.

The audited Statement of Income and Expenditure and Balance Sheet for the year ended 30 June 2022 were presented.

MOVED for ADOPTION by Michelle Ball
SECONDED by Nathan Teong
CONFIRMED.

5. ELECTION OF DIRECTORS

It was MOVED by Michelle Ball and SECONDED by Alistair Corbett that MARK MCCOY be elected Non-Executive Director of the Association
CONFIRMED.

It was MOVED by Nathan Teong and SECONDED by Carolyn Campbell-McLean that ALASTAIR CORBETT be elected Non-Executive Director of the Association
CONFIRMED.

It was MOVED by Nathan Teong and SECONDED by Alistair Corbett that ZANNIE ABBOTT be elected Non-Executive Director of the Association
CONFIRMED.

6. ELECTION OF OFFICE BEARERS

At this point of the meeting the President handed the over the management of the meeting to Charlotte Sangster

President

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

Vice President

It was MOVED by Carolyn Campbell-McLean and SECONDED by Tait Jenkins that Michelle Ball be elected Vice President of the Association.
CONFIRMED.

Treasurer

It was MOVED by Anthony Ball and SECONDED by Tait Jenkins that Rick Arnheim be elected Treasurer of the Association.
CONFIRMED.

Medical Director

It was MOVED by Carolyn Campbell-McLean and SECONDED by Alistair Corbett that Michelle Farrar be elected Medical Director of the Association.
CONFIRMED.

At this point of the meeting Charlotte Sangster handed the management of the meeting back to the President.

7. HONORARY LIFE MEMBERSHIP

None noted.

8. GENERAL BUSINESS

Carolyn Campbell-McLean requested that a hybrid or online option is made available for future AGMs to allow for increased accessibility.

Carolyn Campbell-McLean request an update be communicated to community members regarding the CARS program not proceeding under NDIS funding and concern that some members are disappointed that the program was unable to proceed.

Chairman, Anthony Ball formally closed the meeting at 11.26am

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President

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Date

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Secretary

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Date