

The Muscular Dystrophy Association of New South Wales

Minutes of the Sixty Third Annual General Meeting held at

The Granville Centre, Granville, NSW

on Saturday, 2 December 2023

The meeting started at 10.37am and the Chairman of the meeting noted there was a quorum present.

PRESENT: Robert Fraser, Charlotte Sangster, Nathan Teong, Carolyn Campbell-McLean, Michelle Ball, Michelle Farrar (online), Tait Jenkins (online), Alistair Corbett, Harvey Blackney, Susanna Montrone, Keith Allan, Sandra Allen, Julie Arnheim, Angus Arnheim, Martin Dalrymple, Prue Steel (staff), Alex Fernandez (staff), Janina Amanaki (staff), Jess Henry (staff)

APOLOGIES: Heather Johnston, Robert Murray, Rhonda Murray, Mark McCoy

PROXIES: 1 proxy received from Martin Dalrymple

1. MINUTES OF THE SIXTY SECOND ANNUAL GENERAL MEETING

Minutes of the Sixty Second Annual General Meeting of Members held on Sat, 2 December 2023 which had been endorsed by the MDNSW Board of Directors.

2. REPORT BY THE PRESIDENT

The President's Report was presented by Robert Fraser.

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

3. REPORT BY THE CHIEF EXECUTIVE OFFICER

The CEO's Report was presented by the CEO, Charlotte Sangster and is included in the Annual Impact Report.

4. PRESENTATION OF AUDITED INCOME AND EXPENDITURE STATEMENTS, BALANCE SHEET and DIRECTORS' REPORTS FOR THE YEAR ENDED 30 JUNE 2023.

The audited Statement of Income and Expenditure and Balance Sheet for the year ended 30 June 2023 were presented.

5. ELECTION OF DIRECTORS

At this point, President, Robert Fraser handed the management of the meeting over to Vice President, Michelle Ball.

It was MOVED by Martin Dalrymple that Robert Fraser be elected Non-Executive Director of the Association
CONFIRMED

At this point Vice President, Michelle Ball handed the management of the meeting back to President, Robert Fraser. Susanna Montrone provided a quick overview of her background and motivation for joining the Board.

It was MOVED by Nathan Teong that Susanna Montrone be elected Non-Executive Director of the Association
CONFIRMED.

Harvey Blackney provided a quick overview of his background and motivation for joining the Board.

It was MOVED by Nathan Teong that Harvey Blackney 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 Vice President, Michelle Ball.

President

It was MOVED by Alistair Corbett that Robert Fraser be elected President of the Association.
CONFIRMED.

Vice President Michelle Ball handed the management of the meeting back to President Robert Fraser.

Vice President

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

Treasurer

It was MOVED by Michelle Ball that Mark McCoy be elected Treasurer of the Association.
CONFIRMED.

Medical Director

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

7. HONORARY LIFE MEMBERSHIP

Richard Arnheim was posthumously awarded Honorary Life Membership of the Association, which was accepted by his wife Julie and son Angus (Gus) Arnheim.

8. GENERAL BUSINESS

Keith Allan noted the passing of Prof. Graeme Morgan, providing some background on the contribution of Graham and shared memories of attending Graeme's memorial.

On behalf of other life members, it was noted that Prof. Graeme Morgan made a monumental contribution to MDNSW.

Robert Fraser acknowledged Graeme's contribution.

Charlotte Sangster summarised & recognised Graeme's contribution.

Carolyn Campbell McLean also recognised Graeme's contribution and asked that MDNSW consider a more formal record of the service for those who have come before us.

Charlotte Sangster noted the article published in Talking Point in memory of Prof. Morgan following his passing earlier in the year.

Chairman, Robert Fraser formally closed the meeting at 11.02am

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President

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Date

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Secretary

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Date