Alström Syndrome UK

Strength for today, hope for the future

ANNUAL GENERAL MEETING
Aston Conference Centre, Birmingham 7th October 2017 12.45pm
Minutes of the meeting

Trustees Present:	Michelle Hough (Chair), Trevor Parkin (Vice Chair and Treasurer), Dawn Mayes, Kez Hayat, Alex Griffiths-Rayson and Richard Paisey.
Apologies:	None received
In attendance:	Ann Chivers (CEO), staff of ASUK and members of ASUK.

1. **Welcome and Introductions from ASUK Chair, Michelle Hough.**
   Michelle welcomed everyone to the AGM and thanked everyone for coming.

   Michelle gave her personal journey and experience of AS and how the charity's positive changes give her hope for the future. Michelle thanked Kez, Hassan and Alex Griffiths-Rayson who had presented their experiences and the importance of clinical trials and research. Michelle said that the charity has gone through many positive changes including developing a new logo, further family support services and simplified the charities message of 'strength for today, hope for the future'.

   Michelle acknowledged the vital work and contribution that Jan Marshall (Alström Syndrome International) has made to Alström families in America and more widely and that she will be greatly missed.

   Michelle explained that the Board are recruiting new Trustees, to increase the range of experience and skills of the Board.

2. **Re-election of Chair**
   Michelle Hough be re-elected as Chair
   Proposed by Trevor Parkin
   Seconded by Kez Hayat
   Approved unanimously

3. **Minutes of the previous Annual General Meeting held on the 5th November 2016**
   The minutes were approved as a true and fair record of the meeting.
   Proposed by Richard Paisey
   Seconded by Kez Hayat
   Approved unanimously

4. **Financial report**
   The Accounts and Annual Report were presented by Steve Scoffield ASUK Finance Manager. The Accounts have been independently examined and comply with current legislation and the SORP. The Independent Examiner has given an unqualified report, with no matters to draw to the attention of the members.

Alström Syndrome UK

Strength for today, hope for the future

ANNUAL GENERAL MEETING
Aston Conference Centre, Birmingham 7th October 2017 12.45pm
Minutes of the meeting

5. **Approval of Accounts**
   The Treasurer recommended that the Accounts and Annual Report be approved and that they should be signed by Michelle Hough
   Proposed by Kez Hayat
   Seconded by Richard Paisey
   Approved unanimously

6. **Appointment of Independent Examiner**
   The Chair recommended the appointment of Stephen Cresswell of Thomas Westcott, Barnstaple as Independent Examiner for the forthcoming year.
   Proposed by Trevor Parkin
   Seconded by Richard Paisey
   Approved unanimously

7. **Election of Trustees**
   No new trustees have been proposed for election.

   The trustees retiring at this AGM and offering themselves for re-election are:
   Kez Hayat
   Trevor Parkin
   Alex Griffiths-Rayson
   Dawn Mayes
   Proposed by Richard Paisey
   Seconded by Andrew Parker
   Approved unanimously

8. **Other Resolutions**
   There were no other resolutions.

9. **Any Other Business**
   Michelle thanked everyone for their hard work and support over the last 12 months.

The AGM closed at 13.13