



## Muscular Dystrophy New Zealand

# Provisional Minutes of the 60th Annual General Meeting of the Muscular Dystrophy Association of New Zealand (Inc.)

Held Friday 26 April 2019 6.30pm  
at National Office, 419 Church Street East, Penrose, Auckland

- Attendees:** Tristram Ingham, Bernadette Ingham, Joy Jenkin, Andrew Willetts, Scott Laurenson, Juicybelle Laurenson, Helen Melrose, Trevor Jenkin (Chairperson) and Dianne Boon (via Zoom).
- Apologies:** Sean Jamieson, Lisa Geddes, Jo Bill, Max Minnema, Rebecca and Clare Poad, Pushpa Reddy, Denise Ganley, Lynne & Eugene Lusty, John and Gina Bolton, Barbara McAdam, Peter Tegg, Adrienne Hutchings, Colleen Thompson, Patricia Ingham, John and Lynne Hawkins, Dylan Schneider and Andrea and Brooke Clive.
- Present:** Brian Hadley (MDANZ Accountant & Business Manager)
- Minutes:** Natalie Foote
- Mihi:** Andrew Willetts
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### 2. Acknowledgements & Apologies:

Trevor Jenkin acknowledged the Members present and by video/audio conference.

***That the Meeting accept the apologies of the following members for the 2019 AGM (members with apologies).***

***Moved: Trevor Jenkin***

***Seconded: Jan Daly***

***Agreed/Carried***

### 3. Minutes of previous AGM:

The minutes of the Annual General Meeting of Friday 20<sup>th</sup> April 2018 were accepted as a true and accurate record.

***Moved: Trevor Jenkin***

***Seconded: Bernadette Ingham***

***Agreed/Carried***

### 4. Chairperson's Report:

Trevor Jenkin presented his Chairperson's Report and noted the highlights as;

- Becoming recognised as a Disabled Persons Organisation (DPO) and officially joining the DPO Coalition in September 2018.
- The Discretionary Fund had 60 applications throughout the year, with 42 approvals totalling \$20,000 of funds donated. This has assisted our members with education, equipment and other resources that are not covered by other funding sources.

- The Duke of Edinburgh Awards saw 5 “Dukies” complete bronze level.
- Promoting access to new treatments for SMA and other neuromuscular conditions has been a strong focus for 2018, and we look forward to continued collaborations in this space.
- 60<sup>th</sup> Jubilee in August 2019 celebrating our 60th anniversary as an Incorporated Society.
- The Association invested heavily into membership services with one off grants to branches for fieldwork service.

***Move that the Chairperson’s report be accepted.***

***Moved: Tristram Ingham***

***Seconded: Katie Noble***

***Agreed/Carried***

## **5. Financial Accounts for 2018:**

Brian Hadley presented the financial report. Brian noted that the Parent accounts show a loss of \$155k however provided background on this and explained that during the year, \$90k was donated to the Canterbury and Central Region branches and \$40k donated to the NRFT for research projects. Brian noted a good result with an overall cash surplus of \$65k for the year.

Brian invited questions from the floor and a question was raised regarding the discretionary fund and recording of this in the accounts which Brian answered. A second question was raised regarding the One4All Telemarketing income which Brian noted amounted to 30% of income to the association.

Katie Noble noted the diversity of the income as being a positive result.

***That the Meeting accept the Audited Consolidated Financial Statements for the Year Ended 31 December 2018***

***Moved: Jan Daly***

***Seconded: Bernadette Ingham***

***Agreed/Carried***

## **6. National Election Outcome:**

### **a. Chairperson**

Confirmation the nomination for the position of Chairperson: **Trevor Jenkin**

Resolution to elect the nominated Chairperson:

***That, under §12 of the National Constitution, the Meeting note the unopposed appointment, of Trevor Jenkin to the position of Chairperson.***

***Moved: Andrew Willetts***

***Seconded: Joy Jenkin***

***Agreed/Carried***

### **b. Vice-Chairperson**

Confirmation the nomination for the position of Vice-Chairperson: **Tristram R. Ingham**

Resolution to elect the nominated Chairperson:

***That, under §12 of the National Constitution, the Meeting note the unopposed appointment, of Tristram Ingham to the position of Vice-Chairperson***

***Moved: Katie Noble***

***Seconded: Jan Daly***

***Agreed/Carried***



## **b. Life-Membership**

Trevor Jenkin tabled the following submissions of Life Membership within MDANZ:

- Denise Ganley
- John Hawkins
- Lyn Hawkins
- Raema Inglis
- Rae Mahoney
- Katie Noble

***That, under §8.3.4 of the National Constitution, the Meeting confer the following Life Memberships: Denise Ganley, John Hawkins, Lyn Hawkins, Raema Inglis, Rae Mahoney, and Katie Noble.***

***Moved: Trevor Jenkin***

***Seconded: Joy Jenkin***

***Not Carried***

***Katie Noble abstained from voting.***

## **c. Member Resolution**

Andrew Willetts tabled a special resolution on behalf of the National Council for Trevor and Joy Jenkin. This resolution was to acknowledge the contribution of Trevor Jenkin in his role as Executive Chairperson.

***That, the MDANZ Discretionary Fund will now be known as the Bradley Jenkin Memorial Fund.***

***Moved: Andrew Willetts***

***Seconded: Jan Daly***

***Agreed/Carried***

## **10. General Business**

Trevor Jenkin took questions from the floor and was asked about the replacement of the CE. Trevor advised that the National Council were reviewing the current organisational structure and work in consultation with the Membership on the changes required.

The AGM concluded at 7.15pm.