



Muscular Dystrophy  
New Zealand

Ratified Minutes of the 63<sup>rd</sup> Annual General Meeting of the Muscular  
Dystrophy Association of New Zealand (Inc.)

Held Friday 29<sup>th</sup> April 2022, 7.00pm online via Zoom Meeting

<b>Attendees:</b>	Trevor Jenkin (Chairperson), Scott Boyle (Vice Chairperson), Joy Jenkin, Yaz Dolbel-Neville, Philippa McLean, Jessica Anderson, Nathan Francis, Cathy Taplin, Francesca Herdahl-Thorsing, Monique Tawhiri, Rebecca Poad, John Hawkins, Lyn Hawkins, Denise Ganley, Michael Schneider, Debbie Schneider, Dylan Schneider, and Richard Stein.
<b>Apologies:</b>	Katie Noble, Marie Swarbrick, Lee Trusttun, Karen Roberts, Danny Pitcher, Heidi Lepper and Tristram Ingham
<b>Present:</b>	Brian Hadley (MDANZ Accountant & Business Manager)
<b>Minutes:</b>	Natalie Foote
<b>Mihi:</b>	Trevor Jenkin

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**1. Acknowledgements & Apologies:**

Trevor Jenkin welcomed and acknowledged the Members present.

***That the Meeting accept the apologies for the 2022 AGM (members with apologies).***

*Moved: Trevor Jenkin*

*Seconded: Yaz Dolbel-Neville*

*Agreed/Carried*

**2. Minutes of previous AGM:**

The minutes of the Annual General Meeting of Friday 30<sup>th</sup> April 2021 were tabled.

***That the Meeting accept the minutes of the 2021 AGM as a true and accurate record.***

*Moved: Scott Boyle*

*Seconded: Nathan Francis*

*Agreed/Carried*

**3. Chairperson's Report:**

Trevor Jenkin presented his Chairperson's Report and noted:

- With the Covid-19 disruption, the organisation was led to a digital and remote working system which was still working efficiently
- National Office provided centralised support for the Branch leadership and committees and was pleased to note the successful merge of the two South Island branches to form one centralised branch South Island – Te Waipounamu
- A key priority for the year were to maintain our Fieldworker service for those in need
- MDANZ executed a successful and engaging annual appeal campaign, Roll 1k for MDA, raising over \$25,000
- We ended the year with only a slight deficit in the National Support Office account thanks in part to our generous donors who continued to contribute through a period of financial uncertainty.

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

*Moved: Yaz Dolbel-Neville*

*Seconded: Rebecca Poad*

*Agreed/Carried*

## 5. Financial Accounts for 2019, 2000 and 2021:

Brian Hadley presented the financial accounts for the year ended 31<sup>st</sup> December 2019.

Brian advised that due to Covid-19 disruptions, the 2020 and 2021 financials were still being finalised and audited. Once complete, a Special General Meeting will be called to ratify the 2020 and 2021 financials. The Audited accounts will be circulated, along with the Annual Report, upon completion.

***Move that the meeting accept the Consolidated Financial Statements for the Year Ended 31 December 2019.***

Moved: Nathan Francis

Seconded: Scott Boyle

Agreed/Carried

## 6. National Election Outcome:

### a. Chairperson

Trevor Jenkin was the sole nomination for the position of Chairperson.

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: Yaz Dolbel-Neville

Seconded: Jessica Anderson

Agreed/Carried

### b. Vice-Chairperson

Scott Boyle was the sole nomination for the position of Vice-Chairperson.

Resolution to elect the nominated Vice-Chairperson:

***That, under clause 12 of the National Constitution, the Meeting note the unopposed appointment of, Scott Boyle, to the position of Vice-Chairperson.***

Moved: Rebecca Poad

Seconded: Nathan Francis

Agreed/Carried

### c. Rangitahi Representative

No nominations were received for the position, so this remains vacant. The National Office would work with the Fieldworkers to find a suitable applicant.

### d. National Councillors

Trevor Jenkin confirmed that the nominations for the three positions of Councillor-at-Large, National Council were from John Hawkins and Francesca Herdahl-Thorsing.

Resolution to elect the nominated National Councillors:

***That, under clause 12 of the National Constitution, the Meeting confirm the election of, John Hawkins and Francesca Herdahl-Thorsing, to the positions of Councillor-at-Large.***

Moved: Rebecca Poad

Seconded: Michael Schneider

Agreed/Carried

Trevor Jenkin noted that there was one Councillor-at-Large position vacant and to ensure fair representation from all branches, would like to second a South Island member to the National Council.

Resolution to seek and elect a South Island member for the National Council:

***That, under clause 12 of the National Constitution, the Meeting agree that the National Council seek and appoint a South Island member onto the National Council.***

Moved: Trevor Jenkin

Seconded: Jessica Anderson

Agreed/Carried

## **7. Appointment of Auditor:**

The Finance Committee has discussed at length the implications of changing auditors and a recommendation was made for RSM to be reappointed as the 2022 Auditor.

***Move that RSM be reappointed as financial auditor for 2022 year-end accounts.***

*Moved: Nathan Francis*

*Seconded: Yaz Dolbel-Neville*

*Agreed/Carried*

## **8. National Council Remuneration:**

Trevor Jenkin tabled a resolution to set National Council Remuneration:

***That the Meeting set National Council remuneration at an honorarium rate of \$0 per annum, plus reasonable expenses, for 2022.***

***Notwithstanding the above, National Councillors shall be entitled to receive meeting fees and expenses from external agencies in the course of representing MDANZ on external committees.***

*Moved: Debbie Schneider*

*Seconded: Rebecca Poad*

*Agreed/Carried*

*Abstained: Joy Jenkin*

## **9. Other Business:**

### **a. Life-Membership**

Scott Boyle confirmed that two nominations were received for life members in 2021 for Trevor Jenkin and Joy Jenkin.

***Move that Trevor Jenkin and Joy Jenkin be approved as life members for MDANZ.***

*Moved: Rebecca Poad*

*Seconded: Michael Schneider*

*Agreed/Carried*

## **10. General Business**

No questions were raised from the floor.

The AGM concluded at 7.45pm.