

DBA UK 2007 Conference
Annual General Meeting Minutes
Saturday, 24th March 2007

I. Call to order and Introduction

John Carty called to order the Annual General Meeting of the DBA UK at 14:00 on 24th March 2007 in Bosworth Hall Hotel.

II. Roll call

John Carty conducted a roll call of all of the families present.













III. Treasurer's Report

The treasurer's report was unavailable at the time of the AGM, as the finances were with the auditors. The Committee will publish the 2006 Accounts as soon as the report has been ratified and is available for publication. Jim Atkinson gave a verbal report.

IV. Committee Reports

- a) Fundraising Update – June Kynoch gave an update on fundraising activities in 2005, forthcoming activities in 2006, and how people can get involved in fundraising themselves.

V. Elections

- a) Elections Of Trustees
 -  Alan Dewick
 -  Jayson Whittaker
 -  John Carty
- b) Secretary – John Carty
- c) Treasurer – Alan Dewick
- d) Other Committee Members
 -  Louisa Bradley
 -  Tom Giles
 -  Nikki Dewick
 -  Jane McCarthy
 -  Alison Rowbotham
 -  Brenda Durnell
 -  Vanessa Webb
 -  Andy Micklethwaite
 -  Eileen Rix
- e) Chair – Louisa Bradley
- f) Vice chair – Eileen Rix

VI. Questions to the Committee

There were no questions to the committee

VII. Any Other Business

There was a proposal to change the financial year, nominated and seconded by Alan Dewick and John Carty – the proposal was passed without dissent.

John Carty adjourned the meeting at 15:00.

Minutes submitted by: John Carty (Secretary, DBA UK)

Minutes approved by: [Name]