

DBA UK 2006 Conference
Annual General Meeting Minutes
Saturday, 22nd April 2006

I. Call to order and Introduction

Jayson Whittaker called to order the Annual General Meeting of the DBA UK at 14:00 on 22nd April 2006 in Bosworth Hall Hotel.

II. Roll call

Jayson Whittaker 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 2005 Accounts as soon as the report has been ratified and is available for publication.

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.
- b) Committee Activities – Alan Dewick gave a presentation on what the committee have done this year, mentioning the Information Leaflet that has been produced, the national phone number, the new web site and host, with a new Forum, the work carried out with other organizations (Novartis, Iron Overload Forum, Thalassaemia Society, Reuben and Friends), continued funded research and organizing the Conference itself.

V. Elections

- a) Elections Of Honorary Officers
 - ✚ Chair – Louise Bradley
 - ✚ Treasurer – Jim Atkinson
 - ✚ Secretary – John Carty
- b) Election Of Committee
 - ✚ Information Officer and Vice Chair – Alan Dewick
 - ✚ Newsletter Author – Eileen Rix
 - ✚ Newsletter Coordinator – Andy Micklethwaite
 - ✚ Events Coordinator – Jayson Whittaker
 - ✚ Fundraiser – June Kynoch
 - ✚ Newsletter Author – Alison Rowbotham

VI. Constitutional Rule Change

John Carty spoke about the need for constitutional amendment to reflect the intention of the original committee. The rule change was carried unanimously by those present.

VII. Adjournment

Jayson Whittaker adjourned the meeting at 15:00.

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

Minutes approved by: [Name]