

# Minutes of the 2012 Annual General Meeting of DBA-UK

held on Sunday 20<sup>th</sup> May 2012 at

Caythorpe Court, Caythorpe Heath Lane, Caythorpe, Grantham, Lincolnshire

## 1. Open

Steve Moore-Haines opened the Annual General Meeting of DBA-UK.

## 2. Approval of Minutes – 2011 AGM

Steve Moore-Haines asked all members present if they were happy to ratify the Minutes from the 2011 AGM. The Minutes were approved and agreed to be a true representation of the meeting by all members present.

Proposed: *Steve Moore-Haines*

Seconded: *Kieran Teasdale*

## 3. Treasurer's Report

Steve Moore-Haines reported financial figures for 2011 on behalf of current Treasurer Alan Dewick who was absent from the Meeting.

	2011	2010
<b><u>Income:</u></b>		
Great North Run	7,761.34	
Coast 2 Coast bike ride	4,451.71	
Other Runs	4,161.71	
Conference Donations	1,438.00	
Southdale	3,672.54	
Sure Maintenance Golf Day	4,860.00	
Gift Aid	2,616.33	
Other	12,116.70	
Legacy	13,139.42	
	<b>54,390.11</b>	<b>36,819.49</b>
<b><u>Costs:</u></b>		
JustGiving Costs	1,155.10	
GNR entries	1,649.99	
T Shirts	479.40	
	<b>3,284.49</b>	<b>4,182.86</b>
Income	54,390.11	
Less cost of fundraising	3,284.49	
<b>Net Income:</b>	<b>51,105.62</b>	<b>32,636.63</b>
<b><u>Expenditure:</u></b>		
Other	56.50	
Conference costs	15,363.02	
	<b>15,419.52</b>	<b>15,599.19</b>
<b>Excess for Year:</b>	<b>35,686.10</b>	<b>16,640.94</b>

<b>BALANCE SHEET</b>	
<u>Bank Balance</u>	
Opening	142,635.34
Plus excess	35,686.10
	<b>178,321.44</b>
<u>Funds</u>	
Conferences	50,000.00
Data Mgr	30,000.00
Research	90,000.00
Other	8,321.44
	<b>178,321.44</b>

With a bank balance of £178,321.44 and a profit of £35,686.10, Steve confirmed that the accounts for 2011 looked very healthy. However he also emphasised the importance of continued fundraising efforts, explaining how crucial this income would be to help fund future research possibilities. Steve explained that such research would cost significant sums of money, with some proposals he had seen costing in the hundreds of thousands.

Leisa Batkin queried the 'Data Manager' entry under 'Funds' on the 2011 balance sheet. Steve passed over to Matt Filer who explained that this had been a possible area of spend the Committee had discussed but confirmed it was no longer under consideration. Steve Moore-Haines explained to all members present that the categories and monies allocated under 'Funds' were merely possible projected spend to show the areas that money might be spent in.

The report was accepted by the meeting.

#### **4. Elections**

Steve Moore-Haines opened the elections confirming that Stuart Graham (absent) was stepping down as Chairman after 3 years in the role, as Stuart himself had announced at the end of the 2011 AGM. Steve added that Stuart had felt it healthy to have fresh blood on the Committee every few years, and then confirmed that he would therefore also be stepping down from his role as Secretary, as would fellow Committee members Matt Filer and Alan Dewick.

Elections for the positions of Chair, Secretary and Treasurer then proceeded as follows:

##### Election of a Chair

Only one nomination was put forward:           Jayson Whitaker  
*Proposed – Matt Filer*                               *Seconded – Helen Till*

##### Election of Secretary

Only one nomination was put forward:           Kieran Teasdale  
*Proposed – Kieran Teasdale*                       *Seconded – Andrew Till*

##### Election of Treasurer

Only one nomination was put forward:           Tricia Redmond  
*Proposed – Steve Moore-Haines*               *Seconded – Alison Micklethwaite*

Steve then continued with the elections for the remaining 9 positions available on the Committee. He explained that at this point the details of these roles did not have to be decided. He encouraged all those present to consider getting involved, whilst reminding everyone that Committee members did need to be active participants, attending the regular meetings and Skype calls and being able to add real value to the Committee and the running of DBA-UK.

The following nominations were received:

Alison/Andy Micklethwaite	<i>Seconded – Peter Redmond</i>
Claire McCullogh	<i>Seconded – Sam Robinson</i>
James Bye	<i>Seconded – Peter Mead</i>
June Kynoch	<i>Proposed (in June's absence) – Steve Moore-Haines</i> <i>Seconded – Joe Fletcher</i>
Leisa Batkin	<i>Seconded – Claire McCullogh</i>
Hayley Smith	<i>Seconded – Jennifer Hampshere</i>
Jennifer Hamshere	<i>Seconded – Hayley Smith</i>

Following the end of the elections, Katie Royal queried whether the Bank Balance presented during the AGM was completely up to date. Steve Moore-Haines advised Katie to email the DBA info email address to request the most recent copy so Alan Dewick could confirm up to date figures.

The AGM was then closed.