

Minutes of the 2013 Annual General Meeting of DBA-UK

held on Sunday 19th May 2013 at

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

1. Open

Jayson Whitaker opened the Annual General Meeting of DBA-UK.

2. Approval of Minutes – 2012 AGM

This was not conducted during the 2013 AGM and as such will be left for the 2014 AGM

3. Treasurer's Report

Jayson Whitaker reported financial figures for 2012 on behalf of current Treasurer Alan Dewick who was absent from the Meeting.

	2012	2011
Income:		
Gift Aid	3,492.24	
Great North Run	5,176.55	
London Marathon	1,663.00	
Golf Days	5,471.00	
Reagans Reason	2,537.84	
Conference Donations	2,260.10	
Coast 2 Coast	2,260.10	
Legacies	50,629.00	
Other Donations	32,634.44	
	107,677.67	54,390.11
Costs:		
JustGiving Costs	1,448.80	
Great North Run	1,700.00	
Other	2,481.00	
	5,629.80	3,284.48
Net Income:	102,047.87	51,390.49
Expenditure:		
Printing & Postage	218.01	
Other	128.74	
Conference 2012	15,551.98	
	15,898.73	15,419.52
Excess for Year:	86,149.14	35,686.10

BALANCE SHEET	
<u>Bank Balance</u>	
Opening	178,321.44
Plus excess	86,149.14
	<u>264,470.58</u>
<u>Funds</u>	
Conferences	50,000.00
Data Mgr	30,000.00
Research	90,000.00
Conference	3,861.00
2013 Deposit	
	<u>264,470.58</u>

Jayson emphasised the importance of continued fundraising efforts, explaining how crucial this income would be to help fund future research possibilities. Jayson explained that such research would cost significant sums of money, with some proposals he had seen costing in the hundreds of thousands.

The report was accepted by the meeting.

4. Elections

Jayson Whitaker opened the elections, confirming that self-nominations must have been received 14 days prior to the AGM.

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

Election of a Chair

Only one nomination was put forward: Leisa Batkin
Proposed – June Kynoch *Seconded – Hayley Teasdale*

Election of Secretary

Only one nomination was put forward: Kieran Teasdale
Proposed – Jayson Whitaker *Seconded – Helen Till*

Election of Treasurer

Only one nomination was put forward: Pete Redmond
Proposed – Leisa Batkin *Seconded – Kieran Teasdale*

Jayson 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 self-nominations were received with the appropriate notice:

Jayson Whitaker as Deputy Chair	<i>Seconded – Dominic Messenger</i>
Alison Micklethwaite	<i>Seconded – Dominic Messenger</i>
Caroline Rhodes	<i>Seconded – Amber Castle Cornwell</i>
June Kynoch	<i>Seconded – Eileen Rix</i>
Hayley Teasdale	<i>Seconded – Debbie Smith</i>
Jennifer Hamshere	<i>Seconded – Andy Till</i>
<i>Joe Fletcher</i>	<i>Seconded – Julie Fletcher</i>

The AGM was then closed.

Shortly after the AGM was closed Sam Robinson proposed herself for inclusion on the committee via the co-opting system and this was accepted by the committee.