HUNTINGTON'S
South Australia & Northern Territory Inc

hope
dignity
awareness

MINUTES
ANNUAL GENERAL MEETING
Monday 25th July, 2016 – 7pm
Highgate Park, 103 Fisher Street, Fullarton.

DATE	25 July 2016
VENUE	Highgate Park, 103 Fisher Street, Fullarton

PRESENT	28 people in attendance Michele Giles-Clark (Minute Secretary)
MINUTES OF PREVIOUS MEETING	No previous AGM held for the association. Huntington's SA & NT formed in 2015 following an Inaugural meeting, of persons affected by or professional involved with Huntington's Disease, held in 2014. Unable to have official AGM with member voting until full licensing granted. GDR status given in April 2016.

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome	Ron Heinrich, Chairperson welcomed all present and thanked Michele Giles-Clark for her organisation and preparation for the AGM.	
2. Apologies	Shirley & Phyllip Nash	
3. Chairperson's Report	Ron Heinrich presented the Chairperson's Report (see attached). Accepted by Michele Giles-Clark; seconded by Mick Heasman	
4. Treasurer's Report	Janet Andrewartha presented Treasurer's Report (see attached). Janet stated that financial activity is limited as the association only received full licensing in April 2016. Members of the Board have generously paid for outgoings to date. Accepted by Mick Heasman and seconded by Ron Heinrich	
4.1. Auditors	Appointment of auditors Galpins accountants for 2016-2017 Passed by Mick Heasman, seconded by Elizabeth Thompson.	
5. Actions Arising Meetings		
5.1 Licences/Funding	Michele Giles-Clark gave an overview of licensing requirements, hurdles and achievements to date. Association is now fully Licensed and registered.	
5.2 Goal/Directions	Ron Heinrich spoke on the associations current goals and directions , the most urgent need being office accommodation and funding/fundraising. Volunteer base and Social media.(facebook and website.) Ron thanked Michele for her efforts re the association.	
5.3 Future Fundraising/Awareness	Rhonda Rowe spoke on current fundraising situation and up and coming City to Bay fundraiser in September and future options available. Launch date to be announced.	

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	5.4 National News	Michele Giles-Clark gave an overview and update re National Strategies 2nd workshop held in Victoria in April and attended by Michele Giles-Clark and Janet Andrewartha.	
6.	**Guest speakers**		
	6.1 Tammy Gardner	Ron Heinrich introduced Tammy Gardner CEO Huntington's Victoria. Tammy impressed the importance of collaboration on a national level and gave an overview of Huntington's Victoria. The up and coming National Conference to be held in Victoria, the up and coming PGD campaign being launched at the conference and the importance of having a National registry.	
	6,2 Ambassadors	Ron Heinrich explained that due to a glitch in the system and poor weather they were unable to attend and we would introduce them via social media.	
7.	**Nominations for Board**	Tammy Gardner declared all board positions vacant and introduced all nominees.	
8.	**Voting in of Board members**	Motion passed by Tammy Gardner that all nominations be accepted. Passed by Rod Cameron and seconded by Graeme Andrewartha.	
9.	**New Board Positions**	Nominated board voted and new board is Chair person: Dr. Elizabeth Thompson, Vice-Chair Ron Heinrich, Treasurer: Janet Andrewartha, Joint secretaries: Rebecca Gardner & Chris Glasson, Fundraising: Rhonda Rowe, Public Officer: Michele Giles-Clark, Board members: Professor Rob Richards, Mick Heasman, and Carla Ratcliffe.	

10.	MEETING CLOSED	**Meeting closed at 8.45 pm**	

AGM 2017: Monday July 31st, 2017
Time: 7.00pm
Venue: TBA