

<p>2017/1 OPENING</p>	<p>Chairman Mr Brad Girdwood declared the meeting open at 9:45am and welcomed Members and Guests.</p>
<p>2017/2 ATTENDANCE</p>	<p>Members Present Mr Robert Storey; Mr Geoff Woods; Mrs Susan Trahar; Mr Brad Girdwood; Mrs Jodie Hatherly; Mrs Jane Edwards; Mr Brendan Murphy; Mrs Lesley Murphy; Mr Toby Gummer; Mr John Gummer; Mrs Dorothy Howard; Mr Pat Emery; Mrs Piper Marsh; Mrs Cathy Donovan; Mrs Genevieve O'Donnell; Miss Katie O'Donnell; Miss Brianna O'Donnell; Mr Steve Norton; Mrs Rachael Davenport; Mr Shane Powell; Mrs Tanvi Haria; Mrs Barbara Cameron; Prof Sue Fletcher; Mr Aaron Schier; Mrs Barbara Cameron;</p> <p>In Attendance Mr Mark Hullett; Mrs Hayley Lethlean; Mr Ian Passmore; Miss Jessica Crute; Mrs Brooke McGregor; Mrs Margaret Taylor; Mrs Elizabeth Oldershaw; Mrs Jodie Palmer; Mr Roy Marsh; Mrs Klair Bayley; Mr John Slinger; Mrs Jackie Slinger; Mr Maurice Murphy; Mrs Margaret Dale; Miss Emma Kenton</p> <p>Apologies received Dr Peter W Rowe; Mrs Margaret Hart; Mrs Corinne Flick, Mr Dave Flick; Mr Stan Perron AM CitWA; Mrs Yvonne Day; Dr Patricia Hurse AM OBE; Mr Des McLean; Mr Byron Kakulas; Prof Steve Wilson;</p> <p>No formal Proxies received</p>
<p>2017/3 Confirmation of Minutes of last (49th) AGM</p>	<p>Copies of these Minutes have been circulated prior to this meeting. Mr Girdwood put forward a motion of confirmation that the Minutes of the last (49th) AGM of the Muscular Dystrophy Association of WA be accepted as a true and accurate record of that Meeting.</p> <p>MOTION: To confirm the minutes of the 49th Annual General Meeting held on 21 April 2016.</p> <p style="text-align: right;">Moved: Mr Brad Girdwood Seconded: Mr Geoff Woods CARRIED</p>
<p>2017/4 Matters arising from the Minutes</p>	<p>No matters had been notified regarding the previous Minutes and there were none outstanding.</p>
<p>2017/5 President's Report to Members</p>	<p>President Mr Brad Girdwood asked for his report to be taken as read and put forward a motion for the adoption of the President's report.</p> <p>MOTION: To adopt the President Report in the Annual Report.</p> <p style="text-align: right;">Moved: Mr Brad Girdwood Seconded: Mrs Lesley Murphy CARRIED</p>
<p>2017/6 Consideration of Financial Statements of the Muscular Dystrophy</p>	<p>The audited accounts have been circulated prior to this meeting. Hon Treasurer Mr Geoff Woods presented the 2016 audited accounts to Members. Mr Woods opened the report to questions. There were no questions.</p>

<p>Association of Western Australia (Inc.)</p>	<p>Mr Woods put forward a motion for the acceptance of the Financial Statements and the Auditor's reports, therein.</p> <p>MOTION: Geoff Woods proposed the 2017 Audited Financial Statements for Muscular Dystrophy WA be accepted by the membership.</p> <p style="text-align: right;">Moved: Mr Geoff Woods Seconded: Mr John Gummer CARRIED</p>
<p>2017/6 Appointment of Patron</p>	<p>Mr Girdwood acknowledged Mr Stan Perron AM CitWA service as Patron for 30 years and informed members of his commitment to continued Patronage of the Association for 2017/18.</p> <p>Mr Perron was thanked for his unwavering support and ongoing contributions over the last 30 years and Mr Girdwood proposed the motion for the nomination of Mr Stan Perron AM CitWA as 2017/2018 Patron.</p> <p>MOTION: To accept Mr Stan Perron AM CitWA as Patron for the Association for 2017/18.</p> <p style="text-align: right;">Proposed: Mr Brad Girdwood Seconded: Geoff Woods CARRIED</p>
<p>2017/8 Appointment of the Auditor for 2017</p>	<p>Mr Girdwood acknowledged the services of Owen and Plaistowe as our Auditors for the 2016 Audited Financial Statements.</p> <p>Mr Girdwood confirmed Owen and Plaistowe had provisionally accepted to undertake the Associations' Audit for 2017 following a motion of approval by the membership.</p> <p>MOTION: To appoint Owen and Plaistowe as the Auditors for 2017</p> <p style="text-align: right;">Proposed: Mr Brad Girdwood Seconded: Geoff Woods CARRIED</p>
<p>2017/10 Honorary Life Members</p>	<p>Mr Girdwood noted that the 2017 Honorary Life Memberships had been awarded during the 50th Anniversary Breakfast.</p> <p>During the 50th Anniversary Breakfast, Mr Girdwood confirmed, "In line with our Agenda item 10 for our 50th Annual General Meeting, I seek a quorum of at least nine members present, to witness and acknowledge this next proceeding. Please show your hands".</p> <p>Mr Girdwood thanked the members who witnessed and acknowledged the proceedings. Honorary Life Membership was formally awarded to;</p> <p>Mr Conor Murphy Mr Josh Davenport Mrs Rachael Davenport Mr Theodore M Kailis Mr Michael G Kailis Mr Rob Storey Mr Stan Perron AM CitWA</p>

<p>2017/11 Election of Board Members</p>	<p>Mr Girdwood confirmed that, in accordance with the Constitution, the following Board members' terms will expire at the conclusion of this meeting:</p> <p>Mr Geoff Woods; Mrs Elizabeth Oldershaw; Mrs Tanvi Haria</p> <p>Mrs Lethlean noted three nominations were received for the three vacant elected Board positions and these were:</p> <ul style="list-style-type: none"> • Mr Geoff Woods • Mr Shane Powell • Mrs Tanvi Haria <p>Mr Girdwood noted that three nominations received were declared duly elected. All in favour.</p> <p>Positions on the Board are traditionally for a term commencing at this Annual General Meeting and continuing for a three year period. Noted Mr Geoff Woods' position is for a one-year term.</p> <p>Mr Girdwood adjourned the Annual General Meeting to allow Board Members to meet to elect the President, Vice President and Honorary Treasurer for the identified period.</p> <p>The Board retired to establish the roles of the Board.</p>
<p>2017/12 Election of President, Vice President and Honorary Treasurer</p>	<p>Mr Girdwood re-convened the Annual General Meeting and announced the results of the election.</p> <p>President - Mr Brad Girdwood Vice President – Mr Brendan Murphy Honorary Treasurer - Mr Geoff Woods</p>
<p>2017/13 Any other business</p>	<p>No other business was noted</p>
<p>2017/14 Close of Meeting</p>	<p>Mr Girdwood thanked all present for their attendance and declared the meeting closed at 10:01pm.</p> <p style="text-align: right;">Signed as a true and correct record:</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Bradbury Girdwood PRESIDENT</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">DATE</p>