**Dystonia Network of Australia Inc. (DNA)
Draft Minutes of Annual General Meeting (AGM)**

Date of Meeting: 15 December 2021
Location: Via Zoom

Chairperson: Kerrie

Those present:

Kerrie Jackson – President Denise Duclos – Vice-President

Robyn McIlvar - Treasurer Laraine McAnally – Public Officer/Secretary

Ken McAnally – Member Lyn Ryan - Member

AGM commenced 12.05pm Quorum Present: Yes

Kerrie welcomed those present and opened the meeting.

1. Apologies received
Lee Lim Juliette Walker Lee Pagan
Elizabeth Dean Paul Ainsworth Virginia Harvey

Margot Chiverton

1. Previous minutes: The 2020 minutes were accepted as a true record by Denise and seconded by Robyn.
2. There was no business ensuing from the previous minutes.
3. The 2021 President’s report was read by Kerrie and is attached. The report was accepted by Robyn and seconded by Denise.
4. The 2021 Treasurer’s report – Robyn read out the Treasurer’s report 1 July 2020 to 30 June 2021 and is attached. The report was accepted by Laraine and seconded by Denise.
5. Robyn had previously prepared the finances for the auditor’s Financial Statement of Dystonia Network of Australia Inc. This was attached and a signed copy will be sent out after the meeting.

There being no further business Kerrie thanked those present for their attendance and declared the DNA Annual General Meeting closed at 12.25pm.

The next general meeting will be held via zoom date TBA.