**Dystonia Network of Australia Inc. (DNA)
Draft Minutes of Special General Meeting (SGM)**

Date of Meeting: 27 January 2023, 6.30PM AEST

Location: Via Zoom

Chairperson: Denise

Special General Meeting commenced 6.39PM Quorum Present: Yes

1. Denise welcomed those present and opened the meeting. She asked those attending if we could record the meeting since we were discussing legal matters. There were no objections. Denise reassured those present that the recording would be deleted after the minutes were finalized.
2. Those present:

 Denise Duclos – President Robyn McIlvar – Vice-President

 Laraine McAnally – Secretary/Treasurer Kerrie Jackson – Member

 Wendy Powell – Committee Member Juliette Walker – Member

 Margot Chiverton – Member Lee Lim – Member

1. Apologies received:

Dr Lyn Ryan – Committee Member
2. President’s information regarding Special Resolution –
Denise gave a comprehensive background to the special resolution of change of constitution which is attached for your information. Please read in order to understand the differences in the two models. She then asked for comments or questions.
On one point, from the changes DNA would incur if accepting the NSW Fair Trading Model Constitution, Margot asked if we would have to have 7 committee members or up to seven members. Denise replied that seven is the number stated but that we could run with vacancies if we did not have the full number. Denise also clarified that although the new model allowed electronic conversations between committee meetings among the committee members, that these conversations would be minuted, and tabled at the following committee meeting.
3. Denise read out the first Special Resolution:

Dystonia Network of Australia Inc. adopt the NSW Fair Trading Model Constitution.
4. With a show of hands, the resolution was passed unanimously, and the vote recorded.

.

1. Denise read out the second Special Resolution:

Appendix 2. Objects of the Association, third main object will now state –

“to fund seminars, educational forums and assist with research into dystonia”.

1. With a show of hands, the resolution was passed unanimously, and the vote recorded.

The Special Resolutions will be sent to NSW Fair Trading.

There being no further business Denise thanked those present for their attendance and declared the DNA Special General Meeting closed at 6.53PM.