



**MINUTES OF THE 2016 ANNUAL GENERAL MEETING**

**Held at 10.00am on Saturday 8th October 2016 at  
The Holiday Inn Express, Bickenhill Parkway, Birmingham, B40 1QA**

1.	<p><b><u>Present</u></b></p> <p>Ann Underhill (Chair) Kevin Bittlestone (Treasurer) Jamie Watson Heather Delaney Heather Wall Michael Cantwell</p> <p>Plus 28 other Fibrous Dysplasia Support Society UK Members.</p>	
2.	<p><b><u>Introduction and Chair's Report</u></b></p> <p>Kevin started the meeting by welcoming all the attendees. Ann thanked the Committee Members for all their hard work over the last year.</p>	
3.	<p><b><u>Minutes of the Last Meeting</u></b></p> <p>Ann apologised for having no minutes from last year's meeting, which was held at The Nuffield Orthopaedic Centre in Oxford.</p>	
4.	<p><b><u>Treasurers Report</u></b></p> <p>Kevin explained that at the start of April 2015 the opening balance was £5,357.37</p> <p>The total income at March 2016 was £7,420.49</p> <p>Donations:</p> <p>£5,200 from fundraising and donations £1,434 from Kindness for Kids £750.00 from Oxford University</p>	



	<p>Heather Delaney Heather Wall Sharon Burrell-Williams</p> <p>Heather Wall suggested that Charlotte Urwin be co-opted on to the Committee and perhaps help us with social media. Some of the younger members of FDSSUK would like to keep in contact with each other via facebook or another source of social media.</p>	
9.	<p><b><u>Meeting Close</u></b></p> <p>Kevin thanked everyone for coming and the meeting closed at 3.30pm.</p>	
10.	<p><b><u>Date of next meeting</u></b></p> <p>There is no fixed date for next year's meeting yet but it will be around the same time. Dr. Collins from the USA has confirmed that he would like to attend the meeting along with possibly three other Dr's. We are hoping to have the meeting in Birmingham again but it all depends on us finding a suitable venue and accommodation for the Dr's.</p>	

Draft minutes agreed by Chairman

Chairman:

Date:

Minutes confirmed by Committee

Chairman:

Date: