



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><u>Present</u></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><u>Introduction and Chair's Report</u></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><u>Minutes of the Last Meeting</u></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><u>Treasurers Report</u></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>Expenditure:</p> <p>£3,957.90 which includes the cost of Dr. Collins and Dr. Boyce visit last year.</p> <p>The balance in March 2016 was £8,819.96</p> <p>From April 2016 we have received donations in the sum of £4,824.00</p> <p>In September 2016 the total amount that we have is £13,489.00</p> <p>There are still some costs to be deducted for this year's meeting.</p>									
6.	<p><u>Chairs Report.</u></p> <p>Ann explained about the Masterclass which took place last year and the follow up meeting that is happening in Lyon. The meeting will be held over three days, two days for Dr's and one day for patients. There is the hope that we can work with other FD patient groups in Europe. Ann will be attending the meeting in Lyon.</p> <p>Ann introduced Michael Cantwell. Michael introduced himself and explained about the Society becoming a Company Ltd by Guarantee. The next step is to obtain a Charity Number, this is so the Society can receive money from Wills and lottery funding. Charities who have a threshold of over £10,000 should be registered as a Charity. The charitable aspect is to grow awareness of the disease and research.</p> <p>Ann spoke about next year's meeting. As Dr. Collins is attending with possibly three other Dr's, the thought is that it should be split over two days to fit everything in.</p>									
7.	<p><u>Election of Executive Committee and Committee</u></p> <table data-bbox="344 1465 1177 1871"> <tr> <td>Chair: Michael Cantwell</td> <td>Proposed: Kevin Bittlestone Seconded: N. Urwin</td> </tr> <tr> <td>Treasurer: Heather Wall</td> <td>Proposed: Ann Underhill Seconded: Kevin Bittlestone</td> </tr> <tr> <td>Secretary: Heather Delaney</td> <td>Proposed: Heather Wall Seconded: Michael Cantwell</td> </tr> <tr> <td>Committee: Ann Underhill Kevin Bittlestone Michael Cantwell</td> <td>Proposed: Kate Mee Seconded: N. Urwin</td> </tr> </table>	Chair: Michael Cantwell	Proposed: Kevin Bittlestone Seconded: N. Urwin	Treasurer: Heather Wall	Proposed: Ann Underhill Seconded: Kevin Bittlestone	Secretary: Heather Delaney	Proposed: Heather Wall Seconded: Michael Cantwell	Committee: Ann Underhill Kevin Bittlestone Michael Cantwell	Proposed: Kate Mee Seconded: N. Urwin	
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	<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><u>Meeting Close</u></p> <p>Kevin thanked everyone for coming and the meeting closed at 3.30pm.</p>	
10.	<p><u>Date of next meeting</u></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: