DAI Annual General Meeting
Tuesday 27th/Wednesday 28th November 2019

Minutes

Meeting opened at 7:35am (Melbourne time)

1. Welcome. Kate Welcomed all to the 2019 Annual General Meeting

2. In Attendance:

   1. Kate Swaffer
   2. Bill Turner
   3. Juanita Hughes
   4. Alister Robertson
   5. Val Scache
   6. Jennifer Bute
   7. George Dixon
   8. Cheryl Day
   9. Jo Browne
  10. Bobby Redman
  11. Dennis Frost
  12. John Sandblom
  13. Wally Cox
  14. Christine Thelker
  15. Minna Packer
  16. Chris Roberts
  17. Bib Murray
  18. Eileen Taylor
  19. Jane Washburn
  20. James McKillop
  21. Theresa Flavin
  22. Hilary Doxford

Volunteer: Sarah Yeates

Apologies:

1. Paula Wolfert
2. Peter Jones

3. Confirmation of Minutes of the Dementia Alliance International (DAI) 2018 Annual General Meeting

Motion: That the minutes of the Dementia Alliance International Annual General Meeting held November 2018 are accepted as a true and accurate record

Moved Christine Thelker   Seconded Alister Robertson   Carried

4. Presentation of Annual Reports For 2018
   • Kate Swaffer presented the Chairperson’s Report. Please find the full report attached. Special thanks were extended to all Board Members who had contributed so much this year.
John Sandblom presented the Treasurer’s Report and Financial Statements. DAI continues to do a large amount of work with very little funds. Please find financials attached.

**Motion:** That the Annual Reports for the 2018-2019 year be accepted as tabled.

Moved Wally Cox  
Seconded Bill Turner  
Carried

5. **Presentation of Statement of Accounts for the year ended 31 December 2018**

**Motion:** That the Financial Statements for dementia Alliance International 2018 be accepted.

Moved: John Sandblom  
Seconded: Theresa Flavin  
Carried

6. **Election of Board Members:**

There were no Vacancies at this meeting. The Board is currently reviewing its size and structure.

Therefore the Board of Directors for 2020 is made up of Kate Swaffer, John Sandblom, Eileen Taylor, Wally Cox, James McKillop, Alister Robertson, Bobby (Roberta) Redman, Bill Turner and Christine Thelker.

Sarah called for Nominations for the vacant role of Vice Chair.

**Motion:** That Alister Robertson be nominated for the position of Vice Chair.

Moved: Bobby Redman  
Seconded: Bill Taylor  
Carried

7. The Board was thanked by several members for their efforts on behalf of people with dementia. The Action group was thanked for all their work this past year. The support group hosts were thanked for always putting their group members needs ahead of their own.

8. **Meeting Closed at 8:20 am (Melbourne Time)**