

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