

## DAI Annual General Meeting

Tuesday 16<sup>th</sup>/Wednesday 17<sup>th</sup> June 2020

### 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. Eileen Taylor
  5. Wally Cox
  6. John Sandblom
  7. Alister Robertson
  8. James McKillop
  9. Cheryl Day
  10. Christine Thelker
  11. Val Schache
  12. Bobby Redman
  13. Nina Balackover
  14. Julie Hayden
  15. Diana Blackwelder
  16. William Yeates
  17. Lyn Rogers
  18. Hilary Doxford
  19. Maria Turner
  20. James Washburn
  21. Graeme Atkins
  22. Mithrani Mehadeva
  23. Phil Hong
  24. Rob Riddoch
  25. David Paulson
  26. Emily Ong
  27. James le Blanc
  28. Peter Paniccia
  29. Sarah yeates (Volunteer)
  30. Tamara Claunch (Volunteer)
- Apologies:
  1. Jennifer Bute
  2. Barbara Charles
  3. Graham Wright
  4. Lisa Kesecker
  5. Louise Rowling
  6. Jamie Roberts
  7. Terrie Montgomery
  8. Amy Shives
9. Confirmation of Minutes of the Dementia Alliance International (DAI) Annual General Meeting For 2019

**Motion: That the minutes of the Dementia Alliance International Annual General Meeting held November 2019 are accepted as a true and accurate record**

Moved Cheryl Day

Seconded Bill Turner

Carried

10. Presentation Of Annual Reports For 2019

- Kate Swaffer welcomed all members to the meeting and presented the Chairperson's Report. Emphasis was placed on improved Governance, and a special mention to James McKillop who is stepping down from the Board today  
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 and Financial Statements for the 2019 year be accepted as tabled.

Moved Christine Thelker

Seconded James McKillop

Carried

11. Election Of Board Members:

There were four positions declared vacant on the board, and four nominations for these positions.

After there were no objections, the following people were deemed elected to the Board of Directors

**Kate Swaffer**

**Nominated by Kate Swaffer Seconded by Christine Thelker**

**John Sandblom**

**Nominated by Kate Swaffer Seconded by Christine Thelker**

**Christine Thelker**

**Nominated by Kate Swaffer Seconded by John Sandblom**

**Diana Blackwelder**

**Nominated by Christine Thelker Seconded by Kate Swaffer**

12. Meeting Closed at 8:15 am (Melbourne Time)

**13. Presentation by James McKillop**

James opened by saying there is never enough time to cover everything. James began by talking about the “Dark Ages” around his diagnosis. James referred to his diagnosis in 1999 of multi-infarct dementia.

James referred to his gradual “re-joining” of the human race whereby he went from talking to no one to talking to groups that were 100’s strong.

James looked for support and could not find a group for people living with dementia. After futile searches he started his own support group/working group The Glasgow Dementia Working group.

James spoke of his role as one of the first people living with dementia to be included in conferences and meetings. A true pioneer in “Nothing About Us Without Us” James’ work has paved the way for other people living with dementia to have a voice and a choice in the way that people with dementia were included.

Café le Brain, and a Special Meeting of the Board Followed.