

DAI Annual General Meeting

Tuesday 15th/Wednesday 16th June 2021

Minutes

Meeting opened at 7:35am AEST (Melbourne, Australia time)

1. Welcome: Alister Welcomed all to the 2021 Annual General Meeting
2. In Attendance:
 1. Kate Swaffer
 2. Christine Thelker
 3. Alister Robertson
 4. John Sandblom
 5. Amy Shives
 6. Bill Corrigan
 7. Bill Turner
 8. Bobby Redman
 9. Carol Becker
 10. Debbie Keay
 11. Dennis Frost
 12. Diana Blackwelder
 13. Eileen Taylor
 14. Emily Ong
 15. Hilary Doxford
 16. Hom Sgrestha
 17. James McKillop
 18. Jane Washburn
 19. Jean Brisson
 20. Julie Hayden
 21. Lyn Rogers
 22. Nina Baláčková
 23. Phyllis Fehr
 24. Rob Riddoch
 25. Robert Meddaugh
 26. Terrie Montgomery
 27. Valerie Schache
 28. Adeline Reihl
 29. Marlena Meyer
 30. Sarah Yeates (Volunteer)
 31. Bec Hogan (Volunteer)

Apologies:

1. Jennifer Bute
2. Wally Cox

Motion: That the apologies be accepted

Moved Alister Robertson

Seconded: Bill Turner

Carried

3. Confirmation of Minutes of the Dementia Alliance International (DAI) Annual General Meeting For 2020

Motion: That the minutes of the Dementia Alliance International Annual General Meeting held 16/17 June 2020 are accepted as a true and accurate record

Moved Kate Swaffer

Seconded Bill Turner

Carried

4. Presentation Of Annual Reports For 2020

- Alister welcomed all members to the meeting and encouraged all in attendance to read the report that was distributed. Special thanks were extended to all Board Members who had contributed so much this year, and to those stepping down from the Board at this AGM.
- John Sandblom presented the Treasurer's Report and Financial Statements. DAI to have a sound financial position. Alister flagged that Alzheimers Disease International and Dementia Australia grants may not be a recurrent grant and/or at the same amounts as previously received.
- Bill Turner reported that there were no WHS incidents reported in 2020.

Motion: That the Annual Reports for the 2020 year be accepted as tabled.

Moved John Sandblom

Seconded Bobby Redman

Carried

5. Election Of Board Members:

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

There are re- nominations for: Bobby Redman, Wally Cox and Alister Robertson.

The new nominations are from Phyllis Fehr, Terrie Montgomery, Julie Hayden and Emily Ong.

The normal democratic process is that voting is required for each nomination, but Valerie Schache moved an alternative.

Motion: "In total we have 7 nominations for 7 vacant positions and I propose the seven candidates be duly elected".

Moved: Val Schache

Seconded: Kate Swaffer

Carried

6. A late vote of thanks was relayed to the board members stepping down by Alister:
 - a. Christine Thelker
 - b. Bill Turner
 - c. Eileen Taylor
 - d. John Sandblom
7. A late vote of thanks was relayed to our volunteers by Kate Swaffer, and
 - a. thanked Sarah Yeates, Peter Watt, Tamara Claunch and Bec Hogan
 - b. it was also noted that Tamara Claunch had stepped down, and
 - c. Rebecca Hogan had accepted a role as volunteer to the board, specifically to manage our Webinars.
8. Meeting Closed at 7:22 am (Melbourne Time)