

ASSOCIATION FOR GLYCOGEN STORAGE DISEASE (UK)

Registered Charity No 327841

19th ANNUAL GENERAL MEETING NOVOTEL, BRADFORD, 10th OCTOBER 2003

Hugo Del Mar (Chairman) gave an appreciation of Nick Owston before formally opening the meeting.

1) Apologies for Absence. These had been received from Ann Phillips, Peter Constable and Peter Critchley.

2) Minutes of the Previous Meeting. These had been circulated and were agreed.

3) Matters Arising.

a) Volunteers to help with the Newsletter. Members were asked to contact a member of the executive committee if they could help with the newsletter.

b) Constitutional Changes. The secretary said that since the meeting had endorsed the minutes of the last meeting, signed copies of those minutes together with the proposed changes would be forwarded to the Charity Commissioners asking for them to be ratified.

c) President's Report. This had been circulated in the newsletter.

d) Treasurer's Report This had also been circulated. The treasurer said that it had been a good year with over £11,000 being donated. Cash in hand was in a healthy state and the association could afford to make substantial grants.

4) Election of Officers and Executive Committee Members. There being no nominations, the chairman proposed the re-election of all the present officers and members. This was seconded by Joyce Tonks and passed. The President, Ann Phillips, Treasurer, Sue Del Mar, Secretary, Clive Tonks, members, Tim Arthur Peter Constable, Hugo Del Mar, Will Gibbs, Allan Muir were duly elected. The chairman said that there had been three resignations, Ailsa Arthur (type3) Sally Miles (type 9) and Roy Smith so there were three vacancies. He said that anyone willing to fill the vacancies should discuss it with him later.

5) Any Other Business. There being no other business the meeting was closed.