

ASSOCIATION FOR GLYCOGEN STORAGE DISEASE (UK)

Registered Charity No 327841

**22nd ANNUAL GENERAL MEETING
NOVOTEL, BRADFORD, 14TH OCTOBER, 2006.**

Hugo Del Mar took the chair. Prior to opening the business meeting, he outlined some of the activities of the past year. He said that the newsletter was being updated and that it would be published via email. He urged members to inform the treasurer of their email address, if they had one. He also reported that the website was being totally updated. Funds for research and physiotherapy support (£20,000) had been granted to the Oswestry Clinic for Type 5.

MINUTES

1) Apologies for Absence. None had been received.

2) Minutes of the Last Meeting. These had been circulated and were approved.

3) General Secretary's Report. This was available at the meeting. Ann Phillips pointed out the highlights. Firstly, enzyme replacement therapy for Type 2 had been approved and funding was available for treatment to begin. She also announced that Lisa Alexander had resigned as the Type 3 representative and that a successor was being sought.

4) Treasurer's Report. Sue Del Mar introduced the report, which had been circulated. She said that the finances were in a healthy state and that the charity had broken even over the year.

5) Election of Officers (Trustees). The chairman had not received any nominations for officers. It was proposed and seconded that the present officers who were willing to serve, be re-elected en bloc. This was passed nem. con., leading to the following list. General Secretary, Ann Phillips. Treasurer, Sue Del Mar. Honorary Secretary, Clive Tonks. Type 1 Representative, Hugo Del Mar. Type 2 Representative, Allan Muir, Type 5 Representative, Andrew Wakelin, and Newsletter Editor, Rosalind Martin.

Hugo said that Andrew Wakelin and Rosalind Martin did not wish to be full members of the executive committee or trustees. This left four vacancies, Publicity Officer, Representatives for Types 3 and 9 and a General Member. He asked that any members interested in these positions should discuss it with one of the executive committee.

6) Any Other Business. There being no more business, the chairman declared the meeting closed.