

25th ANNUAL GENERAL MEETING LEICESTER 26th SEPTEMBER 2009

The meeting was chaired by Hugo Del Mar. Prior to the formal meeting, he thanked Rav Thakar for organising the venue of the Annual Conference and AGM. He also thanked the sponsors: Genzyme, Amicus and Vitaflow.

MINUTES

Present: 39 Full Members.

In attendance: approx 30 non-voting Associate Members, supporters and guests.
Apologies (from voting members): Christine Evans, Rosalind Martin and Mike Nicholls.

1) Minutes of the Previous Meeting

The minutes of the AGM held on 27th September 2008 had been previously circulated and were approved.

2) Matters Arising

There were no matters arising from the minutes.

3) Report from the General Secretary

Ann Phillips presented her report, which had been previously circulated.

4) Report from the Treasurer

The accounts for the financial year 2008/09 had been independently examined by Horwath Clark Whitehill LLP, chartered accountants. Their report, the report of the Trustees and the accounts had been circulated to full members. Sue Del Mar said that the deficit on the year was mainly due to the higher than usual expense of last year's conference. The accounts were approved.

5) Proposal from the Executive Committee

Andrew Wakelin drew the attention of members to the documentation which had been circulated. He explained the need for the association to move on from its present legal status of having unlimited liability to one where the trustees and members had limited liability. To this end, the executive had registered a company limited by guarantee called "Association for Glycogen Storage Disease (UK) Ltd". The company had then applied to the Charity Commission for the company to be registered as a charity with the same objects as the original charity. The membership structure of the new charity had been set up to match that in the existing charity and all members would be automatically made members of the new charity.

The following proposal had been put forward by the executive committee in the agenda for the meeting:

"That in the effective pursuit of the objectives of the charity, the present

ASSOCIATION FOR GLYCOGEN STORAGE DISEASE (UK)

Registered Charity No 327841

unincorporated charity be dissolved in accordance with Paragraph 13 of the Constitution and that the remaining assets be transferred to the company 'Association for Glycogen Storage Disease (UK) Limited' which has been incorporated and registered as a charity for the purpose by the Trustees of the present unincorporated charity."

The constitution required that the resolution be passed by a 2/3rds majority of the full members present and voting at the AGM.

After clarification of who was a full member, and thus allowed to vote, the matter was put to the membership and passed on a show of hands with no dissenting votes.

The remaining business on the agenda was no longer required as it would now be conducted by the new company.

The meeting was then declared closed.