



**Annual General Meeting
Saturday 22nd November 2014
Jesse Gray Primary School, Nottingham**

The 2014 AGM was held as part of a member event: a family social get-together organised by trustee and contact person Jo Bennett. Existing and new members enjoyed sharing experiences, discussion and refreshments. Children were entertained by Pogo the Clown!

After the meeting some short films were shown featuring people with albinism talking about their experiences of different aspects of life with the condition. These are the beginning of a piece of work to develop short films on different aspects of albinism for awareness raising purposes including online. We are grateful to Andrew Dawson for his work on this as well as the contributors.

Mark Sanderson (MS) welcomed everyone to the meeting.

Present

10 people attended the AGM itself. There were others at the event who stayed with the children whilst they were entertained by Pogo the Clown.

MS explained the purpose and format of the AGM.

Apologies

Apologies were received from trustees not present: Roselle Potts, Rosie Dempsey, Hilary Hill, Akeel Bari and Will Fellows.

Matters arising

MS appraised a copy of the minutes of the 2013 AGM which was held on Saturday 30th November 2013 at St John's GAA Club, Dublin. The minutes were approved.

Proposed by: Caroline James
Seconded by: Andrew Dawson

Chairman's report

MS gave a report highlighting some of the fellowships activities and achievements for the past year and plans for the future. A copy is included in our annual report which will be published on our website.

Accounts for 2013-14

A summary copy of the income, expenditure and balances for the year ended 31 March 2014 was shared with people attending by Jo Bennett (JB) Treasurer. As a key part of our annual report this will also be posted to our website, as will a full set of our accounts.

JB talked though the main points of the accounts for the year. The records have been independently examined by Cryer Sandham, Reading (accountants). Signed copies will be provided to the Office of the Scottish Charity Regulator.

The annual accounts were accepted by members, who raised no questions.

Proposed by: Martin Lang
Seconded by: Daniel Hill

Election of office bearers

MS reported all existing trustees were willing to continue for a further year. He therefore invited members to reappoint all in one vote. The members approved these recommendations. The trustees are:

Martin Lang (vice-chair)
Jo Bennett (treasurer)
Will Fellows
Daniel Hill
Rosie Dempsey
Mark Sanderson (chair)
Hilary Hill
Roselle Potts
Akeel Bari

Proposed by: Caroline James
Seconded by: Sarah Windibank

Appointment of auditors

MS proposed that Cryer Sandham of Reading be re appointed as our independent examiners for a further year. This was agreed by members.

Proposed: Caroline James
Seconded: Martin Lang

AOB

MS confirmed his intention to step back as chair following the next family weekend conference in late 2015. He was considering in what capacity he may remain as a trustee. It would be for the board to elect a new chair from their ranks.

MS reminded members that whilst there were no current vacancies on the board, that AF was encouraging people interested to come forward as it was anticipated that some vacancies may arise in the next year or so. Those interested should approach a trustee for initial information.

There being no further business the meeting was closed. MS thanked everyone for their attendance.

Prepared by: Mark Sanderson on 26th November 2014.