



Annual General Meeting

Venue: Balally Parish Centre and via Zoom
Time: 6.45pm

Date: 23rd November 2023

Attendance: Sheelagh Gray, Donald Gray, Derry Smart, Christine Smart, Anne Mc Loughlin, Gina Campbell, Johanna Collins, Noreen Noonan, Pat Noonan, Paul Daly, Brian Glennon, Mary Dalton, Mags Mullarney, Patrick Mulville, Diane Middleton, Sinead Lyttle, Tony Dalton, Conor Davitt, Aisling Breen, Clodagh Davis, Kate Gray, Clare Gill, Trish Burns, Jimmy Burns, Paddy McLoughlin, Anne Mc Mathuna, Liam Mc Mathuna, Martin Thornton and Sinead O'Kane

Apologies: Susan Craven, John Riseley

1. To review and approve the Minutes from AGM 2022
Matters Arising: No Matters arising
Proposed by: Pat Noonan **Seconded by:** Sinead Lyttle
2. To receive and consider the financial statement for the year ended 31st December 2022.
Matters Arising: No Matters arising
Proposed: Sheelagh Gray **Seconded by:** Anne Mc Loughlin
3. To review and consider the Activity Report– **Presented by Tony Dalton**
Matters Arising: No Matters arising
Proposed by: Mags Mullarney **Seconded by:** Sinead O'Kane
4. To retain Clive Curran Chartered Accountants and Registered Auditors as the Company Auditors and to authorise the directors to fix their remuneration for the financial year ending 31/12/2023.
Matters Arising: No Matters arising
Proposed by: Sinead O'Kane **Seconded by:** Martin Thornton
5. To re-appoint those retiring as Directors of the Company
Paul Daly, Tony Dalton, Johanna Collins
Proposed by: Conor Davitt **Seconded by:** Martin Thornton
6. To Confirm the appointment of the following new Director(s) co-opted on the Board
Susan Craven and Clodagh Davis
Proposed by: Mary Dalton **Seconded by:** Brian Glennon

AOB:

Tony mentioned that the Board are currently looking for new volunteers and/or Board Members. If there is anyone attending M4P classes or any family member/s who would like to volunteer, please email info@move4parkinsons.com. In order to continue to provide our classes and events etc, the Board needs additional support as currently there are only eight voluntary members. A Job Spec notice was circulated to all class attendees and advertised for a part time administrator, which hopefully will relieve some of the work carried out by the Board on a day-to-day basis. Thanks were received from Sinead O'Kane for all the work of Move4Parkinson's and to Kate Gray and all the Board. Tony thanked all the Class Directors, staff in the Centres, volunteers, all our sponsors and donors. Special thanks went to John Ayres and Barry Murphy for the fundraising events in September 2023 and Conor Davitt for hosting the garden party. Kate Gray thanked Tony Dalton for all the work he has done for Move4Parkinson's as Chairperson.

Meeting ended at 7.25pm