



Annual General Meeting

Venue: AGM 2020 via Zoom Conference Call

Date: Monday 19th October 2020

Time: 5.00 pm

Attendance: Tony Dalton (TD), Denise McGrath (DMcG), Johanna Collins (JC), Kate Gray (KG), Paul Daly (PD), Diane Middleton (DM), Mary Dalton (MD)

Pat O'Dea, Honor Heffernan, Sheelagh Gray, Donald Gray, Billy Davis, Neville Byrne, Dara Mc Mahon, Jen Grundulis, Nikki Gibney, Liam MacMathuna, Anne Mc Mathuna, Nuala Spainhower, Mags Mullarney, Pat Murphy, Paul Carey, Pat Noonan. Trich Dodd, Derek Dodd, Gemma White, Jimmy Burns, Trish Burns Anne McLoughlin, Anne Collins, Gaye Breslin, Gerry Quigley, Michael Lawlor, Antoinette Gogarty, John O'Reilly.

Apologies: Andrew Curran

Official Opening: Tony Dalton

1. Notice convening meeting read out by Kate Gray
2. Minutes read from AGM held on the 15th July 2019
Matters Arising: There were no matters arising from the AGM Minutes from the 15th July 2019.
3. To receive and consider the financial statements for the year ended 31/12/2019 and the report of the directors and auditors on such financial statements.

Any matters arising: There were no matters arising from the financial statements for the year ended 31/12/2019

Proposed by: Paul Daly

Seconded by: Johanna Collins

4. To receive and consider the Activity Report prepared by the Chairperson and Treasurer.
Any matters arising: There were no matters arising.

Proposed by: Billy Davis

Seconded by: Pat O'Dea

5. 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 31/12/2020.
Any matters arising: There were no matters arising.

Proposed by: Sheelagh Gray

Seconded by: Paul Daly

6. To re-appoint those retiring as directors of the Company:
Mary Dalton
Dr Denise McGrath
Kate Gray
Johanna Collins
Paul Daly
Tony Dalton
Diane Middleton

Proposed by: Pat Noonan

Seconded by: Jennifer Grundulis

To note the resignation of the following directors:

Martin Thornton
Mags Mullarney
Graham Hughes
Nikki Hegarty

The outgoing directors were thanked for their dedication to Move4Parkinson's during their time on the board.

7. To appoint the following Directors:

There were no new directors appointed to the board

8. To add the following clause to the Company's Constitution

ADDITIONS, ALTERATIONS OR AMENDMENTS TO THE CONSTITUTION

The Company must ensure that the Charities Regulator has a copy of the most recent Constitution. If it is proposed to make an amendment to the Constitution of the Company which requires the prior approval of the Charities Regulator, notice in writing of the proposed changes must be given to the Charities Regulator for approval, and the amendment shall not take effect until such approval is received.

Proposed by: Liam Mc Mathuna

Seconded by: Mags Mullarney

9. To transact any other business which may be brought before the meeting.

- Breakdown of Wicklow class costs was requested by Dara McMahan.
- Neville Byrne queried the resuming of the Wicklow Physio class; TD noted that DMcG and himself have a scheduled meeting with Suzanne Noel on Friday 23rd October 2020.
- Trich Byrne queried whether fees could be set monthly rather than donations; TD explained that from October 2020 fees will be implemented to all those attending classes and she also enquired whether a First Aid webinar could be facilitated.
- Anne McMathuna suggested that a nominal membership fee should be implemented for those wishing to become a member of M4P. The board will look into this.
- Antoinette Gogarty mentioned that some people are having difficulty accessing classes remotely, following a discussion it was suggested that if the board were informed of anyone specifically facing this difficulty, we could do our best to assist them.

Meeting Closed at 5.50pm