



# CMT AUSTRALIA

Charcot-Marie-Tooth Association Australia Inc.

## Minutes of the

### 31<sup>st</sup> Annual General Meeting

Online

10.00am Saturday, October 10th, 2020

By Zoom

#### **Attendees: -**

Tony Adams, Chris Meaney, Robert Twin, Jillian Critchley, Peter Critchley, Kylie McIntyre, Annette Walsh, Jean , Beth Wallace, Marilyn Kremmer, Lisa Moore

**Meeting opened:** 10:06AM

**The Meeting was chaired by: Peter Critchley, Public Officer of CMT Australia.**

Peter welcomed all present.

#### **CONFIRMATION OF THE 2020 ANNUAL GENERAL MEETING MINUTES:**

No matters arising from these Minutes and Chris moved that they be accepted as a true and accurate record of proceedings at that Meeting. Jillian seconded this.

#### **Annual Reports: -**

No secretary report

#### **President report**

(To be sent to Lisa for publication on the website)

Tony thanked Anycie for her ongoing support of CMT Australia, He discussed the impact of COVID-19 on the world and our members, and how it has opened opportunities for CMT Aust. He reported the Zoom National seminar well received and strongly attended and of the rollout of the new website. He expressed his appreciation to Lisa & Robert for the entire process and Lisa for taking on the role of webmaster. He also reported a strong fundraising year and CMTAK still going strong with great thanks to the Critchley's

#### **Treasurer's report**

**to be sent to Lisa for publication on the website**

Robert reported a big year of donations. We have funded \$57392 for 3 researchers – Prof. M Kennerson, Prof. J Burns & Prof. G Nicholson. This is the most we have ever donated for research and represents the shift of the operation of the grants process. He also reported CMTAK received just under \$6000 in donations and a \$10000 grant from CBA. Robert also announced the addition of Brazier Mobility and TaxBiz as Silver partners, joining our current partners FootPower (silver) and Concord Hospital as a Gold Partner. Robert reported the Audit has been completed by John Beard.

Robert also notes the importance of Anycie's involvement in ensuring that donations etc have been streamlined

Moved and Accepted



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**Peter Critchley, Chairperson and Public Officer declared all committee positions Vacant.** He congratulated the outgoing committee for keeping the Association growing, Peter noted the challenges of Covid and the evolution that has come as a result. He acknowledged the launch of the new website and thanked Robert and Lisa for their commitment to getting it launched and Lisa for taking on the role of maintaining the website. He thanked Kylie for her ongoing support of the Aussie Kids Program. Peter felt that the Association needs to remain relevant and challenge the misinformation and negativity on various social media platforms and working on how to address this.

## **Election of Executive Committee:**

Nominations received:

**President** (1 nom) Tony Adams

**Vice President** (1 nom) Chris Meaney

**Treasurer** (1 nom) – Robert Twin

**Secretary** - Annette Walsh (1 nom)

### **Committee Positions**

Jillian Critchley, Marilyn Kremmer, Lisa Moore

All accepted their nominations and were duly elected.

**Appointment of an Auditor:** Robert proposed John Beard be nominated and Tony seconded the nomination.

All agreed to his continued appointment

**Peter declared the meeting closed at 10:45am**

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**Signed as a True and Accurate Report.**  
**Peter Critchley,**  
**Chairperson and**  
**Public Officer**  
**CMTAA**

.....  
**Date**