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Minutes of Aniridia Network Annual General Meeting 2022

14:50pm 13 August 2022, Online

Minutes of previous meeting

The minutes of the 2021 AGM had been available online for some months. No corrections were requested so the minutes were considered as an accurate record.

Reports & Accounts of the 2019/20 year

Trustees, Katie Atkinson, Andy Baghurst and James Buller presented a summary of the full annual report which was published on the charity website on 20 July 2022.
The financial accounts had been approved by an independent examiner

Volunteer thank yous

We are extremely grateful for all our volunteer's efforts and what they have achieved. To recognise particular individuals, for the second year we are running an awards scheme.

- **Volunteer of the Year 2021/22** awards go to Nikki Hall and Glen Turner for efforts relating to the European Aniridia Conference.

- **Outstanding Contribution Awards** went to Keith Spink for Salesforce management and Dave McKay for event organisation.

Trustee elections

Andy Baghurst was co-opted temporarily to the board during the past year, following the resignation of Dave McKay. He nominated himself for appointment as a trustee.

An online voting system provided by Choice Voting has been open for the past few weeks for members to vote on appointing Andy Baghurst as a trustee. Voting closed during the presentation of the annual report.

The results were:

Votes cast	18
Votes for Andy Baghurst	17
Votes for Re-open Nominations	1

Andy Baghurst was therefore elected as a trustee.

What do you need?
How can Aniridia Network help?

The trustees each led a breakout room to find out how the charity could best serve its beneficiaries