



## Minutes of the Annual General Meeting

### VHL UK/Ireland Committee - Thursday 7 May 2015, 7.30 p.m. by Skype Conference Call

**Present:** Graham Lovitt, Trustee, Chair  
Nat Mason, Co-Chair, Treasurer, Trustee  
Roxanne Bonin, Co-Chair, Secretary, Trustee, Marketing & Fundraising Officer  
Phil Tingle, Trustee  
Tony Horton, Trustee, Scientific Advisor  
Elaine Graham, Trustee  
Amy Henson  
Janice Hepworth

1. **Apologies** – were received from trustees - Gloria Proby and John Pickering and members - Rachel Howell and Dara Jeyasundaram.

#### 2. Trustees

The following trustees were elected unanimously:

Graham Lovitt  
Nat Mason  
Roxanne Bonin  
Janice Hepworth  
Amy Henson  
Elaine Graham  
Gloria Proby  
John Pickering  
Phil Tingle  
Tony Horton

Steve Harrison did not offer himself for re-election as trustee.

#### 3. Presentation of Accounts

The Receipts and Payments Account was presented showing a balance of £5,105 as at the year-end date of 5 April 2015.

Janice Hepworth asked if the money from Give as You Live was being paid over to the charity, as she was concerned that the amount shown as received in the accounts (EveryClick) seemed small compared to the amount shown as having been donated on the Give as You Live website. Nat pointed out that the bulk of the funds have been received in the current financial year.

The accounts were approved unanimously and Nat was thanked for his work.

#### 4. Chair's Annual Report

The highlights of a very successful year were as follows:

- a) a new website has been designed with Roxanne Bonin
- b) an eBay charity shop is now up and running for pin badges, t-shirts etc. set-up by Roxanne Bonin
- c) Vixstar Masquerade Party raises over £3,000
- d) VHL UK/Ireland reaches its £5,000 target
- e) £5,000 donation to Department of Medical Genetics, Cambridge towards a Biorad Zoe fluorescent imager
- f) Vixstar Events selects VHL UK/Ireland as chosen charity for second year
- g) VHL UK/Ireland is now a registered charity in England and Wales
- h) appointment of new secretary and additional trustees
- i) Kathryn Samuel and her fellow supporters ran the Anglesey Half Marathon in memory of her brother Michael, raising an outstanding £5000+ for VHL UK/Ireland
- j) Progressing charity registration in Ireland. We now have a deadline for this of April 2016. Graham Lovitt asked Janice Hepworth to prepare a report on the progress of the Charity so far to form part of the application for the Charity Commission of Ireland submission. **ACTION JANICE HEPWORTH**

#### 5. Any Other Business – none

Signature: 

Dated: 10-06-2016

Graham Lovitt - Chair