

Minutes: Extraordinary General Meeting VHL UK/Ireland

Date: Friday, February 6th, 2015

Time: 2:30 PM

Location: Conference Call

Present: Graham Lovitt, Chair
Nat Mason, Co-Chair, Treasurer, Trustee
Roxanne Bonin, Co-Chair, Secretary, Trustee, Marketing & Fundraising Officer
Steve Harrison, Trustee
Elaine Graham, Trustee
Gloria Proby, Trustee
John Pickering, Trustee

Absent: None

Agenda:

1. Agree change to Section 2 Objectives of the VHL UK/Ireland Constitution as required by the Charity Commission so that they are all wholly charitable.

Original Section 2:

Within the region of the UK and Ireland the aims of the charity are: a. To raise funds for research into von Hippel-Lindau syndrome (VHL) and similar genetic conditions like Hereditary Leiomyomatosis and Renal Cell Cancer (HLRCC) and Birt-Hogg-Dubé Syndrome (BHD).
b. To support those persons who are receiving or have received treatment for VHL and similar genetic conditions like HLRCC and BHD, and their families and carers.
c. To advance the education of the public in all matters concerning VHL and similar genetic conditions like HLRCC and BHD.

Proposed Section 2:

To relieve the charitable needs of persons who have von Hippel-Lindau Syndrome (VHL) and similar genetic conditions such as Hereditary Leiomyomatosis and Renal Cell Cancer (HLRCC) AND Birt-Hogg-Dubé Syndrome (BHD) and their families and carers in the UK and Ireland for the public benefit in particular but not exclusively by:

- 1) Providing support and advice regarding their genetic conditions,
- 2) Providing funds for research into the genetic conditions and for equipment to assist with such research,
- 3) To advance the education of the public in all matters concerning the genetic conditions.

The meeting was held and the Agenda Item 1 was unanimously agreed.

Date: February 6, 2015

Secretary: Roxanne Bonin

Signature: R. Bonin

*This is a true copy
of original
Graham Lovitt February 7, 2015*