



## **Minutes of the Annual General Meeting**

**VHL UK/Ireland Committee - Thursday 4 May 2017, 7.00 p.m. by Skype Conference Call**

**Present:** Graham Lovitt, Chair, Trustee  
Janice Hepworth, Co-Chair, Secretary, Trustee  
Nat Mason, Co-Chair, Treasurer, Trustee  
Roxanne Bonin, Co-Chair, Secretary, Trustee, Marketing & Fundraising Officer  
Tony Horton, Trustee, Scientific Advisor  
Gloria Proby, Trustee  
John Hepworth, Trustee

**1. Apologies** – were received from trustees Amy Henson and Ellen Wentworth and member Dara Jayasundaram.

### **2. Trustees**

The following trustees were elected unanimously:

Graham Lovitt  
Nat Mason  
Roxanne Bonin  
Janice Hepworth  
John Hepworth  
Amy Henson  
Elaine Graham  
Gloria Proby  
Tony Horton  
Ellen Wentworth

**3. Minutes of the Meeting held 12 May 2016** were agreed and signed.

### **4. Presentation of Accounts**

The accounts were presented, showing a cash balance at the year-end of approximately £50,000 in total. There have been receipts of £16,000 during the year and administrative costs have been kept to an absolute minimum.

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

### **5. Chair's Annual Report**

The Chair gave his report on a year of consolidation and stability for the charity.

The registration with the Charity Commission in Ireland has been completed and the bank account is now up and running.

We have maintained contact with Professor Eamonn Maher but he has not been forthcoming with suggestions making full use of the charity funds that we have accumulated. We are considering contacting other research centres to see if they have need of funding for their work.

We are looking into the possibility of funding a post-grad student to carry out a research project as part of his/her doctorate.

We have also been asked to consider donating funds towards the creation of a database relating to VHL assessments and the varied treatment that people with VHL receive in different areas of the country. This is in its infancy at the moment, but is an excellent prospect to fulfil our aim of ensuring that assessment and treatment is standardised.

## **6. Any Other Business**

Change of Charity's Registered Address – it was agreed that the registered address would be changed to 47 Tiln Lane, Retford, Nottinghamshire, DN22 6SN.

Signature:  \_\_\_\_\_

Dated: 2nd November 2018

**Graham Lovitt - Chair**