



Minutes of the Annual General Meeting

VHL UK/Ireland Committee - Thursday 24 May 2018, 7.00 p.m. by Skype Conference Call

Present: Graham Lovitt, Chair, Trustee
Janice Hepworth, Co-Chair, Secretary, Trustee
Roxanne Bonin, Co-Chair, Secretary, Trustee, Marketing & Fundraising Officer
Tony Horton, Trustee, Scientific Advisor
Amy Henson, Trustee, Social Media Co-Ordinator
John Hepworth, Trustee

1. **Apologies** – were received from trustees Nat Mason, Gloria Proby 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 4 May 2017** were agreed and signed.

4. Presentation of Accounts

The accounts were reported to the meeting, approved unanimously and Nat was thanked for his work.

5. Chair's Annual Report

The Chair gave his report on a steady year with continuing good progress made.

There have been two support meetings held during the year; one in April in Dublin organised by VHL patients, plus the one in Glasgow in November organised by the charity.

We have agreed the Grant Award of £40,000 to the University of Cambridge for the Hereditary Renal Tumour Syndrome Registry Project. This money will fund a part-time research nurse for the project.

There has been a proposal from Professor Eamonn Maher that we consider funding a PHD student to carry out further research once this initial project has ended.

The Masquerade Ball in September 2017 was an excellent event and raised £3,000.

We have assisted the HLRCC Family Alliance in updating their website and make it smart-phone friendly. We will continue to support the costs of the web-server and domain name.

Thanks were given to Roxanne and Amy for their valuable work in maintaining the Charity Shop and social media publicity; also to our members Dara Jayasundaram and Rachel Amner for their regular monthly donations to the Charity.

6. Any Other Business

None.

Signature: 

Dated: May 30th, 2019

Graham Lovitt - Chair