



Parkinson's Association of Ireland
Minutes of the Annual General Meeting of the Association held in Carmichael House, North Brunswick Street, Dublin 7 On Thursday 29th November 2019 at 3.00 pm.

Present: Michael Buke (AGM Chair)
Joe Condon Director
Michael O Brien Director
Denis O Riordan Director
Miriam Jenkinson Director
Dr Richard Walsh Director
Paula Gilmore Company Secretary/CEO
John Nolan Accounts /Finance

Apologies : Dr Maeve Caldwell Director

The meeting was also attended by

- 10 members from Cork, YPI, Dublin and Tipperary.
- 26 proxy forms received.

Opening

The chairman Michael Burke welcomed everyone to the meeting. Apologies were noted as above. • The chairman confirmed that all AGM documentation had being circulated in advance and there was hard copies in the room for those requiring same. The chairman emphasised the role of the Board of Directors and their responsibilities. The chairman highlighted the boards responsibility to maintain good governance and ensure compliance in line with the charity regulator.

The minutes of the 2018 AGM was taken as read. .The minutes were proposed by Michael Burke , seconded by Denis O Riordan and approved by the members.

Accounts

- The 2018 Director Report and financial statements were circulated. John Nolan gave an overview of the financial statements for 2018 and a presentation on the recent financial performance. Mr Nolan highlighted the director's report, increased activities and highlighted that the PAI was in a very steady condition financially with good reserves at the end of the year. Mr Nolan highlighted increasing expenditure was due to increased activity.
- All queries relating to the accounts were answered to the satisfaction of the meeting.
- It was agreed that the PAI would work towards ensuring the annual accounts are SORP compliant. Mr Nolan explained the complexities of SORP compliance and the need to gather information on activities to complete this process. The board and the CEO to start this process. And highlighting the need for all branches to work with us on this process.
- A lengthy discussion took place about our reserves and the need for us to provide more services to our members including physiotherapy and speech and language therapy.

It was proposed, seconded and unanimously agreed that: The Financial Accounts for the year ended 31th December 2018 together with the reports of the Directors and of the Auditors were approved.

Proposed: Gary Boyle Seconded: Michael O Brien

Retirement of directors by fixed term

The following directors retired from the board of Joe Lynch, Dee Daly and Gary Boyle.
Michael Burke thanked all the directors for the commitment and service.

Election of Directors co-opted during the year

The directors that were present at the meeting introduced themselves.

It was proposed, seconded and unanimously agreed that the following be elected to the board of directors:

- Denis O Riordan,
- Michael O'Brien,
- Maeve Cadwell,
- Joe Condon
- Miriam Jenkinson

Proposed: Sinead O Kane Seconded: Brian Pollard

The following Resolutions were approved by the meeting Amendments to the memorandum of articles

- AS A SPECIAL RESOLUTION THAT the Constitution marked 'X' attached hereto be adopted as the new Constitution of the Company in substitution for, and to the exclusion of the existing Constitution of the Company.
- AS AN ORDINARY RESOLUTION THAT the document referred to as the Terms of Membership of The Parkinson's Association of Ireland attached hereto be adopted as the new Terms of Membership of the Parkinson's Association of Ireland in substitution for, and to the exclusion of the existing Terms of Membership of The Parkinson's Association of Ireland.
- BY ORDINARY RESOLUTION THAT the document referred to as the Election Rules of The Parkinson's Association of Ireland attached hereto be adopted as the new Election Rules of The Parkinson's Association of Ireland in substitution for, and to the exclusion of the existing Election Rules of The Parkinson's Association of Ireland. All documents above are displayed in their entirety on the website.

Proposed : Michael O'Brien Seconded : Rachel Walsh

Appointment of Auditors

It was agreed that the audit would be put out to tender and the Board of Directors would appoint new auditors in 2020 for a period of three years

Proposed: Cathy Pollard Seconded: Richard Walsh

Remuneration of Auditors

It was proposed, seconded and unanimously agreed that:

The Directors be authorised to fix the remuneration of the Auditors.

Proposed: Gary Boyle Seconded: Cathy Pollard

AOB

Some members highlighted issues they were having with medication Sinemet . The issues discussed was concerns about the availability and recent changes in appearance, packaging and tablet breaking up on individuals opening them.

Closure

There being no further business, Michael Burke declared the proceedings terminated. Thanks were expressed to everyone for their attendance 29th November 2019 .

Paula Gilmore Company Secretary