



Parkinson's Association of Ireland EGM and AGM

November 21st 2020 (15:00)

Participants:

- Names have been removed for GDPR purposes.

EGM started at 15:06

- MB opened the meeting with the Chairperson's address
 - Thanked everyone for coming
 - Stressed the importance of everyone's input going forward
 - Stressed the importance of the Parkinson's community and the strength of the organisation
- MB handed over to John McCormack – independent chair for the meeting
 - JMcC gave an introduction about himself.
 - Spoke of what PAI has achieved over the last 34 years.
- Proceeded to the EGM agenda.
 - It was questioned by three people what if someone does not want to vote for one person on the board. McMahon & Company (the interim board's legal advice) explained that we are voting for or against (or abstain from voting) for those co-opted onto the board as a collective unit, and if someone had issues with any one person on the interim board, then they would have to vote against co-option of the interim board.
 - SMV said she had questions that she would like answered before she could decide whether to vote or

against the co-option of the interim board, and queried why YPI did not receive response to their direct questions submitted via word document. McMahon & Company expressed the interim board were in no position to respond to direct queries until ratified as a board but tried to provide a comprehensive update to all branches. It was also expressed that once ratified, any outstanding queries would be responded to within 7 days. It was also noted that in the documents regarding the EGM and AGM that all questions submitted were considered to be addressed during the live AGM and that a lot of them would be.

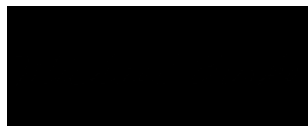
- Ratification of interim board vote was taken
- 43 in favour, 15 against
- Proxy votes showed 286 received: 285 for, 1 against.
- There was one duplicate vote "for", thus the final count was 227 for, 16 against.
- The interim board were therefore confirmed as board members.
- JMcC thanked those for voting, and closed the EGM.

AGM started at 15:55

- JMcC opened the AGM
- PG gave the CEO address
- EF from TaxAssist gave a summary of financial accounts
 - Discussed income and costs for the year
 - Gave a summary and discussion of auditor's report
 - Discussed financial queries presented at AGM on October 10th 2020.
- JMcC opened the floor to questions and discussions
 - JG expressed the shock at the fact no general ledger was kept, and by the auditor's report. Only Audit expressed the opinion that any past issues were down to lack of education, and that efforts are being put in place to rectify this.
 - IOB asked the feasibility of continuously training treasurers vs centralisation. TaxAssist expressed that the financial models considered would facilitate monthly checks of accounts.

- NF asked are the Charities regulator happy with decentralized accounts. MB and JMcC said yes.
- NF also asked would the auditor's report create difficulty regarding fundraising. JMcC said the questions is very valid. TaxAssist said the objective is the get the audit for 2020 completed as quickly as possible to present a clean set of accounts.
- RF expressed she finds it hard to vote on accounts that the auditor cannot formulate an opinion on.
- PG (CEO), and EF (TaxAssist) said that 2019 in terms of accounts could be considered quite "historic" at this point and nothing can be done to change them. However the necessary measures to modernize the organisation in terms of finances and bookkeeping are being put in place.
- It is noted all questions prompted input from other attendees expressing their opinion on the matter, but due to the nature of a remote meeting and failure to identify themselves when speaking up, that only the main question posed and answer from the relevant party was recorded for the sake of the minutes.
- JMcC proceeded to voting for the accounts ○ 40 in favour, 13 against ○ Proxy votes showed 286 received: 285 for, 1 against.
 - As an result, the accounts have been adopted
- MB gave a closing address
- JMcC thanked everyone and ended the call

AGM closed at 17:27



Signed by Michael Burke

Board Chairperson for the Parkinson's Association of Ireland