



Multiple Sclerosis  
Otago

# The Otago Multiple Sclerosis Society

## **ANNUAL GENERAL MEETING AGENDA**

10.30AM Saturday 3 May 2025

Totara Room, Floor 1

Dunedin Community House, 43 Princes Street, Dunedin

Or via Zoom: <https://us02web.zoom.us/j/81727228572>

### 1. Attendees in Person:

- Lorraine Johnston
- Claire Hargest
- Emma Dickson
- Leah Bunt
- Kerri field
- Arralyn Joy Ibbotson
- Linda Taylor (Weave Together)
- Mel Hogue
- Ashley Jolly
- Anna Maree Somerville
- Carol Gibson
- Zana Clearwater
- Allan Teviotdale

### 2. Welcome and Apologies

#### 2.1 Welcome from the President

#### 2.2 Apologies Received:

- Alan and Glenys Forsyth
- Pam Robertson

#### 2.3 Proxies Received:

- From Alan and Glenys Forsyth to Lorraine Johnston
- From Pam Robertson to Emma Dickson

3. Confirmation of the minutes of the Special General Meeting held 3 November 2024.

Motion: That the minutes of the Otago Multiple Sclerosis Society SGM of 3 November 2024 are accepted		
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Moved: Lorraine Johnston	Seconded: Ashley Jolly	Carried
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4. Disclosures of conflicts of interest made by Officers

- The conflicts of interest register for officers was presented.

5. Presentation of the Annual Report – President

- The President spoke to her report

Motion: That the President's report is accepted		
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Moved: Lorraine Johnston	Seconded: Allan Teviotdale	Carried
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6. Presentation of the Financial Statement of Accounts for the year ended 31 December 2024.

- The financial accounts and performance report were presented. The auditor was not present and there were not questions.

Motion: That the 2024 Performance report is accepted		
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Moved: Lorraine Johnston	Seconded: Allan Teviotdale	Carried
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7. Appointment of Executive Committee

- Claire Hargest resigned from the Committee and was thanked for her service and contribution to the Society
- Lorraine Johnston continues in the second year of a two year term on the committee
- Allan Teviotdale and Jan Campbell were re-elected for a further two year term on the committee
- Nominations to join the committee for a two year term were received for Ashley Jolly and Mel Hogue, which were accepted.
- Lorraine Johnston continues in the second year of a two year term as President.

8. Appointment of Auditor

- It was agreed that Phillip Trounson will continue as the Society's auditor

9. **Resolution:** That an annual membership fee of \$20 be payable for 2026 membership, onwards.

- The introduction of a membership fee was discussed.

Motion: That an annual membership fee of \$20 be introduced		
Moved: Lorraine Johnston	Seconded: Allan Teviotdale	Carried

10. General Business

- There was no general business

Meeting closed at 11.10am

Agreed the minutes are a true record	
Signed:  President - Lorraine Johnston	Date:

