Minutes of Aniridia Network
Annual General Meeting 2021

12:50pm 1 August 2021, Online

Minutes of previous meeting

The [minutes of the 2020 AGM](#) had been available online and taken to be agreed as an accurate record.

Trustee elections

Dave McKay explained that, due to the COVID-19 pandemic this meeting was planned to be purely online. A remote voting system was therefore needed. We hired Civica to provide a secure online and postal ballots in the weeks before this meeting, for our 479 voting members.

The results of the motions to 're-appoint the following as trustees, subject to the compulsory retirement of 1/3 of trustees by rotation at each AGM as described in the charity's governing document', were:

38 votes were cast, 38 online and 7 by post, just under 8% return.

	Katie Atkinson	James Buller
For	32	37
Against	2	0
Abstention	4	1

Katie and James were therefore re-elected as trustees.

Reports & Accounts of the 2019/20 year

On behalf of the trustees, Katie Atkinson presented a summary of the [full annual report](#) which was published on the charity website 2 weeks ago.

Volunteer thank yous

We are extremely grateful for all our volunteer's efforts and their results. To recognise particular individuals, we have created an annual award scheme.

- **Volunteer of the Year 2020/21** is Aaron Lee for producing the Volunteer induction pack.
- **Outstanding Contribution Award** went to Lyn Buller for helping numerous people as Education/Befriending Officer for many years and assisting with many other initiatives.

Questions and ideas

James Buller invited questions on the Annual Report 2020/21 and called for ideas on spending the contingency funds set aside for European Aniridia Conference, which should no longer be needed.

There were no questions.
Hiring staff to help with administration was suggested.