



**Working Together  
Seeking a Cure**

**Australian Amyloidosis Network Ltd**

**Annual General Meeting Minutes 2023**

|              |                         |
|--------------|-------------------------|
| <b>Date</b>  | <b>23 November 2023</b> |
| <b>Time</b>  | <b>1900 AEDT</b>        |
| <b>Place</b> | <b>Virtual</b>          |

|   |  |   |  |
|---|--|---|--|
| <b>Attendees</b>                          | <p><b>AAN Chair: Dr Simon Gibbs</b><br/> <b>AAN Company Secretary: Mrs Pat Neely</b><br/> <b>AAN Directors:</b> Merran Brookman, Peter Mollee, Fiona Kwok, Hasib Sidiqi, Peter Bridgeman<br/> <b>Other Attendees:</b> Elizabeth Lesuma (EA), Joe Kochman, John Main, Alwyn Poole, Garry Mahon, Maureen Mahon, Ron and Pam Edwards, Angie Young, James Hare, Susan Booth, Pat Clarke, Emad Abro, Harry van Kleef, Matthew Burrige<br/> For technical reasons there were difficulties recording all the names of those who attended the virtual 2023 AGM but a list of those who registered is available.<br/> <b>Guest Speaker:</b> Mrs Pat Neely</p> |   |  |
| <b>Apologies</b>                          | Dariusz Korczyk, John Ayers, Ernest Warner, Wyndham Rogers, Leonard Schintler, Wilfred Prest, Joy Francis, Peter Baldwin, Geraldine Bergmeier, Jane Bisset, Anne Taylor, Pat Darrigan, Lyndall Bacon, David Marks, Phil Tuck, Philippa Goodwin, John Grieves.  |   |  |
| <b>Proxies</b>                            | <b>Nil</b>   |   |  |
| 1. Welcome and Acknowledgement of Country | Dr Simon Gibbs, Chair and Mrs Pat Neely  | The Chairman of the Board welcomed its members and invitees to the second AGM for the AAN.<br>Mrs P Neely   |  |
| 2. Acceptance of 2022 AAN AGM Minutes     | Mrs Pat Neely, Company Secretary   | Merran Brookman accepted that the 2022 inaugural AGM Minutes were a true and accurate account of the meeting, seconded by Hasib Sidiqi. Unanimously accepted. |  |
| 3. Chair Report                           | Dr Simon Gibbs, Chair  | The Chair's Report will be available on the AAN website.  |  |
| 4. Financial Report                       | Ms Merran Brookman,  | The Finance Director presented the financial  |  |

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|---|-------------------------------------|---|--|
|   | Financial Director                  | position of AAN to its members.   |  |
| 5. Acceptance of the financial  | Mrs Pat Neely,<br>Company Secretary | The financial accounts were accepted unanimously as a true and accurate account of the AAN finances.  |  |
| 6. Proposal of Award Emeritus Membership of the Australian Amyloidosis Network to the retiring patient advocate of the AAN, Mrs Pat Neely, in recognition for her outstanding contribution to the field of amyloidosis, particularly for her advocacy on behalf of patients and families with amyloidosis and for fostering collaboration between health care professionals and patients and families to improve the lives of those with amyloidosis. | Dr Simon Gibbs,<br>Chair            | This motion was proposed by Dr Simon Gibbs and Seconded by Peter Mollee that Mrs Pat Neely be awarded Emeritus Membership of the Australian Amyloidosis Network.<br>Unanimously accepted. |  |
| 7. Guest Speaker Presentation   | Mrs Pat Neely,<br>Company Secretary | Pat Neely presented her life story, and it was well received. Pat presentation will be posted on the AAN website.   |  |
| 8. Meeting Close  | Dr Simon Gibbs                      |   |  |

**Meeting Closed at 2037Hrs**