

PRADER-WILLIS SYNDROME ASSOCIATION OF NSW (AUST) INC.

MINUTES OF THE 18TH ANNUAL GENERAL MEETING

18TH AUGUST 2007

Meeting Commenced at 5.15 pm

Apologies: J. Lowe, B. Greensmith, T. Gordon, C & T Whitely, S. Stocks, L. Apperley, K. Ranucci

Present: M. Apperley – Chairman
9 members

1. Minutes of 2006 AGM were read.

2. Business Arising

A list of “needs” or activities that the PWS Association of NSW could try and address was provided by K. Ranucci and read out by the Chairman

S. Travena suggested that incoming committee consider assigning responsibility for each the suggested activities.

3. Treasurer’s Report

Was tabled and presented by J. Sackett. Association accounts were audited by Mr. Bob Elliott who also assisted in the making the AGM venue available.

Treasurer’s report was accepted.

Moved: M. Spacavento

Second: M. Wright

4. President’s Report

M. Apperley presented his report.

5. Election of Office Bearers

The retiring Office Bearers were:

President – Miles Apperley

Vice President – Maurie Spacavento

Treasurer – John Sackett

Secretary – Janene Lowe

The following members were nominated and elected unopposed as **Office Bearers** of the Association for the period 2007-2008

M. Wright: Elected **Vice-President 2007-2008** Nominated: M. Wright
Seconded: J. Sackett

J. Lowe: Elected **Secretary 2007-2008** Nominated: J. Lowe Seconded: M.
Apperley

J. Sackett: Elected **Treasurer 2007-2008** Nominated: J Sackett Seconded: M.
Spacavento.

Casual Vacancies

President 2007-2008. No nominations were received for the position of
President and the position remains as a Casual Vacancy.

M. Apperley congratulated all the office bearers in accepting their new roles.

The AGM agreed that M. Apperley could continue as Chairman of the AGM
for the purpose of completing the meeting given no incoming President was
elected.

6. Appointment of State Delegate to the PWS Association of Australia

B. Greensmith: Elected **NSW State delegate for period of 2 years**
Nominated (Postal): B. Greensmith Seconded: J. Sackett

7. Other Business

Nil

Meeting Closed 6.00 pm

After the AGM, the members enjoyed a presentation by Prof. Lesley Campbell
(The Garvan Institute of Medical Research) on PWS related research.