

## Minutes of the ME Association Annual General Meeting (AGM)

Held on 11<sup>th</sup> December 2023 at ME Association, Gawcott, Buckingham and Online Microsoft Teams Meeting

### Trustees and Associates present online:

Neil Riley (NR) – Trustee and Chairman  
David Allen (DA) – Trustee and Vice-Chairman  
Charles Shepherd (CS) – Trustee & Hon. Medical Advisor  
Ewan Dale (ED) – Trustee  
Martine Ainsworth-Wells (MAW) – Trustee  
George Evans (GE) – Associate Trustee  
Mike Mitchell (MM) – Associate Trustee

### Other members present online:

Vicky Smith (VS) – Finance and Office Manager

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#### 1. Welcome

NR opened the meeting and welcomed everyone

#### 2. Apologies

Nicki Strong (NS) – Associate Trustee

#### 3. Minutes

NR asked if anyone had any comments regarding the Minutes of the last AGM, held on the 15<sup>th</sup> of December 2022. No one raised any comments.

MAW proposed the motion for the Minutes of the last AGM to be approved. ED seconded the motion. All members voted in favour with no objections and the motion was passed.

#### 4. Chairman's Report

The Chairman's report for 2023 was available for members to read on the ME Association's website and in ME Essential. The report was accepted.

#### 5. Financial Report

The Financial report, year ended 31<sup>st</sup> December 2022, was available for members to read. The report was accepted.

#### 6. Independent Examiners (of Accounts)

NR proposed the motion to re-appoint Astral Accountancy of Bicester, as the Independent Examiners/Auditors of the Accounts for the ME Association for 2023 to 2024. ED seconded the motion. All members voted in favour with no objections and the motion was passed.



## 7. Voting for election and Re-Election of Trustees – Results

The results of Trustee Re-Elections and Election are as follows:

Neil Riley – Re-election	Yes 132, No 1, Abstain 1, Spoiled 2
Martine Ainsworth-Wells – Re-Election	Yes 131, No 2, Abstain 1, Spoiled 2
David Allen – Election	Yes 128, No 3, Abstain 3, Spoiled 2

All standing were elected or re-elected.

## 8. Any Other Business

No other business matters were raised.

NR thanked all those for attending and closed the meeting.

Signed .....

Dated .....

Neil Riley  
Trustee and Chairman of the ME Association