



MINUTES OF THE RUBINSTEIN-TAYBI SYNDROME SUPPORT GROUP  
ANNUAL GENERAL MEETING 2017

Held at 10.35am on Saturday 15<sup>th</sup> July 2017  
At Holiday Inn, Coventry Road, Birmingham Airport, Birmingham, B26 3QW

Committee Present

Siobhan Lund **SL** (*chair*), Dawn Elliker **DE**, Maxine Aldred **MA**, Mags Ruck **MR**, Barbara Baron **BB**,  
Becky Lawlor **BL** Liz Halstead **LH**

**Apologies:** John Peat

The meeting was quorate.

**1. Welcome and Introductions**

SL opened the meeting and welcomed those present. The committee members briefly introduced themselves.

**2. Resolution: To adopt the minutes of the Rubinstein-Taybi Syndrome Support Group AGM 2016**

The Resolution was passed by vote (show of hands) – Proposed by Marjorie Aldred and seconded by Roy Aldred

**3. Matters arising from the minutes**

There were no matters arising

**4. Chair's report**

SL gave a brief presentation on the year's highlights the main one being the International Conference held in May 2016, members were notified of the information from the conference being accessible on the RTS website.

SL thanked everyone for the Fundraising that has taken place and expressed how vital it is for the support it enables and to keep the running of the group. RTS World day was celebrated on July 3<sup>rd</sup> around the world, a great response on Social Media raising awareness. The Group continues to respond to worldwide email queries from professionals, carers and families and is liaising with Universities.

**5. Treasurer's report**

DE presented a summary of the Financial Report. Hard copies were to hand for all attendees and full sets of accounts were available for anyone to view.

The accounts have previously been audited by the charity accountant and agreed by the committee.

Income for 2014 £41,076    Income for 2015 £29,645                    **Income for 2016: £39,923**

The Sportsman's Dinner, Charlies Trophy , Grant, including online giving platforms were the main contributors to the total income.

Our fundraising events, such as Golf Days and Sportsman's Dinner continue to be successful.



Expenditure for 2016: £64,694

DE explained the International Conference was the Main reason for such a large expenditure.

On behalf of the committee DE thanked all of those who have contributed and supported us throughout the year, fundraising has seen a large improvement this year. Our supporters are vital to our continuing function. Members were invited to ask any questions. There were none from the floor.

**6. Resolution: to receive the annual accounts for the year ending 31<sup>st</sup> December 2016**

The resolution to receive the Accounts was passed by vote (show of hands) – Proposed by Andrea Simpson and seconded by Roy Aldred.

**7. Resolution: to re-appoint the following directors retiring by rotation in accordance with the Company's articles of association: Maxine Aldred – Re appointed and nominated by Jim Aldred and John Rothwell**

New committee members for election have been received prior to the meeting:

**Becky Lawlor** – proposed by Andrea Simpson and Mick Baron

**Liz Halstead** – proposed by Andrea Simpson and Mick Baron

**Directors Retiring:**

**Barbara Baron**

**Mags Ruck**

**SL thanked them both for all the years of hard work they have given to the Group.**

New directors – Plea to approach

**8. Any other Business**

SL asked if there were any questions – None asked

With there being no other business the meeting closed at 11am.

Date and time of the next AGM in 2018 will be arranged in due course.