

Brittle Bone Society AGM Meeting & Conference
Online Conference (Zoom)

Present: Executive Committee – Elaine Healey - Chairman, John Phillips Vice Chairman, Mirrick Koh - Secretary and Robert Gordon - Treasurer
& Patricia Osborne - CEO

Welcome and introductions

Elaine Healey Chairman welcomed all to the AGM. (list of attendees and apologies are held).

EH confirmed copies of the full AGM pack of all relevant documents had been published to the website including accounts, candidate biographies and Q and A factsheet, Charity constitution and new draft constitution plus the Charity's Annual review. EH announced the publication of the new strategic plan which was also now on the Website coming into effect 2022. EH thanked Prof Margaret Smith Trustee for her input in this, the wider Trustee Board, CEO, Patricia and the working group of members who helped evaluate the document prior to publication.

EH confirmed the proposed online participation features via the online chatbox and encouraged questions and comment.

Formal Business Section

Secretary – Mirrick Koh

MK listed the resolutions:

RESOLUTIONS

The following resolutions proposed at the AGM:

- (1) the presentation of the annual report and accounts of the Society for the year end 31 March [2021];
 - (2) resolutions to re-elect certain of the Trustees;
 - (3) a resolution to elect Trustee Angie Stewart as Secretary
 - (4) reappoint the auditors;
- It will be assumed the resolutions are passed unless anyone objects in the chat box. If they object, they should say which resolution they are objecting to in the chat box.

• Treasurers Report – Robert Gordon Trustee

- RG stated that at first glance the accounts for the year show a deficit of £11k which was much better than expected based on Covid and the decrease in fundraising activity throughout the year.
- Moving the Annual Conference online last year and this year had also helped with cost saving.
- Trustees had made the decision to earmark funds for the current years finances as the reserves were extremely healthy.

Resolutions – Results

- **Annual Report and Accounts** proposed by Prof Nick Bishop and seconded by Steve Edney
- **Elaine Healey** as Trustee and Chairman, proposed by Yvonne Grant and seconded by Mark Ross
- **John Phillips** as Trustee and Vice Chairman, proposed by Elaine Healey and seconded by Prof Margaret Smith
- Professor **Nick Bishop** as Trustee, Prof Margaret Smith and seconded by Yvonne Grant
- **Yvonne Grant** as Trustee proposed by Steve Edney and seconded by Lisa Egan
- Angie Stewart as Secretary proposed by Steven Hastings and seconded by Thines Ganeshamoorthy
- Mirrick Koh as Trustee proposed by Prof Margaret Smith and seconded by Prof Nick Bishop
- Appointment of the auditors, Bird Simpson proposed by Steve Edney and seconded by Yvonne Grant.

With formal AGM business concluded, Chief Executive of the Brittle Bone Society, Patricia offered a business report

Charity's Operational report – Patricia Osborne CEO

PO gave a brief overview of the year's highlights as listed in the Annual Review. Thanks were noted to the Medical Advisory Board and Scientific Advisory Board, gratitude to all Trusts and grant making organisations for their financial support. Fullsome thanks noted to all volunteers and members, to everybody who was involved in fundraising and to the hard work of all staff throughout the difficult year.

PO listed goals going forward including: clinical care guidelines, registries, adult rare bone service within the NHS, continuing with financial support for wheelchairs and equipment, resurrection of our research programme when possible and hopes to create and host events. A strong emphasis on the need to provide big data with regards to future potential therapies coming forward and for improvement of services, and news that History Bones (archive project) with Dundee Uni was underway.

A commitment was given to continue with support, online and alternative communications and events, with a desire to recommence face to face meetings, but to retain a mixture of both.

EH offered a final vote of thanks and reminder of the kids workshop the next day, also an announcement that the BBS were to host their OI CAN outdoor event hopefully in May 2022.

Vote of thanks - ENDS.