

Brittle Bone Society AGM Meeting & Conference  
Conference

Present: Executive Committee – Elaine Healey - Chairman, John Phillips Vice Chairman,  
Angie Stewart, 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, Charity articles (constitution) plus the Charity's Annual review.

### Formal Business Section

#### Secretary – Angie Stewart

AS 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 [2023];
  - (2) resolutions to re-elect certain of the Trustees;
  - (3) a resolution to elect Trustee Dom Hyams as Trustee
  - (4) reappoint the auditors Bird Simpson;
- It will be assumed the resolutions are passed unless anyone objects.

- **Minutes 2022 AGM Angie Stewart Secretary**

- AS outlined each of the pages of the minute. No questions were raised.

- **Treasurers Report – Robert Gordon Treasurer**

RG covered the statement of financial activities and discussed legacies and surplus funds. RG said fundraising was down to below levels enjoyed pre Covid, however most charities were similarly impacted. The charity was in a healthy financial position and Robert moved the report.

### Resolutions – Full Results

- **Minutes** proposed by Yvonne Grant and Bob Stewart
- **Annual Report and Accounts** proposed by Liz Robertson and seconded by Dom Hyams

**Dom Hyams** as Trustee, proposed by Thines Ganeshamoorthy and seconded by Prof. Nick Bishop

- **Auditors Bird Simpson (re-appointed)** proposed by Gem Turner and seconded by Yvonne Grant

### **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 charity's Medical Advisory Board and Scientific Advisory Board. Full gratitude to all Trusts and grant making organisations for their financial support. 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 a recap of projects successfully accomplished since last year including the new annual 'Touch a Life Award' in our founding member's name Margaret Grant, plus other projects the charity was taking forward covering Support, Policy, campaigns, working groups and a variety of events.

**Vice Chairman John Phillips (JP)** made special mention to the recent award made to supporter Steve Edney, on news of his award from the King's birthday honours list. That the charity congratulated Steve Edney on being given the British Empire Medal (BEM) for services to the BBS Charity.

**Chairman Elaine Healey (EH)** Congratulated Dom on his election and offered a final vote of thanks to the full trustee board, staff and healthcare professionals for all their hard work and support. **EH** noted BBS was on a sound footing going forward and was delighted at the prospect of live in person events being resumed.

Vote of thanks - ENDS.

**EH** formally closed the meeting.