

GUERNSEY DISABILITY ALLIANCE LBG ('GDA')

(Company Registered No: 51102; Registered Charity No: CH41)

Minutes of the 2020 Annual General Meeting of the Members

(Held at 7pm on Tuesday 23rd November 2020,

in the Harry Bound Room, Les Cotils, St Peter Port, Guernsey GY1 1UU)

Board members present in person:

Chris Le Page	Chairman
Rob Harnish	Vice Chairman
Karen Blanchford	Director
Carol Le Page	Director
Rob Platts	Founder and Equality adviser

Members present in person:

As per sign in sheet

Members present via live video link:

There were six members in attendance via video link

Others present in person:

Deputy Peter Roffey	States of Guernsey (speaker)
Liam Ruddy	Minutes

Election of Chairman & Quorum

Mr Le Page was elected as Chairman of the 2020 Annual General Meeting ('**the Meeting**' or '**AGM**') and it was confirmed the Meeting was quorate by a majority of members attending in person and via video link. A quorum for a Meeting of the GDA requires a minimum of 2 members to be present.

Mr Le Page declared the Meeting open and welcomed everyone present in person and via live video link, to the 2020 Annual General Meeting ('**the Meeting**' or '**AGM**').

Mr Ruddy kindly agreed (at short notice) to take the minutes due to the absence of the charity's Company Secretary.

Apologies

Apologies were received from the following members unable to attend in person or via video link:

Alan Bain	
Dean Falla	
Stephen McCarthy	Diabetes Guernsey

Procedures and Voting

The Chairman explained that the following documents had been distributed to all members prior to the Meeting and which constitute information pertinent to the AGM:

- A Notice of AGM detailing its agenda or order of events to be agreed and Resolutions to be voted;
- Minutes of the previous Annual General Meeting of 3rd December 2019;
- 2020 Financial Statements of the GDA; and
- Supplementary information supporting the one Special Resolution included in the AGM.

It was confirmed that only members (or a person acting as proxy) of the GDA could vote, each member has one vote and that the procedure for voting at the AGM is to raise the members' cards provided. Those members attending online have an online voting button.

Minutes of the Previous AGM of the Members:

The minutes of the previous Annual General Meeting held on 3rd December 2019 were taken as read and the Chairman requested these to be approved as a true and fair record of the meeting. This was agreed.

Matters Arising

There were no new matters arising from the previous minutes.

Ordinary Resolution 1

Ms Karen Blanchford informed the Meeting that Ordinary Resolution No1 on the agenda, is the re-election of Mr Chris Le Page as the Chairman of the Guernsey Disability Alliance LBG. This proposal was made by Ms Blanchford and seconded by Ms Carol Le Page.

There were no proxy votes received for Ordinary Resolution No1 and the Resolution was carried on a majority of votes received at the Meeting and via video link. There were no votes against or voting abstentions.

IT IS RESOLVED by the members herein present in person and via video link, that Mr. Chris Le Page is elected as Chairman of the Guernsey Disability Alliance LBG and to serve in this capacity until the 2021 AGM after which time these powers will cease.

Ordinary Resolution 2

The Chairman informed the Meeting that Ordinary Resolution No2 on the agenda is the election of Ms Carol Le Page as a Director of the Guernsey Disability Alliance LBG. This proposal was made by Mr Chris Le Page and seconded by Ms Karen Blanchford.

There were no proxy votes received for Ordinary Resolution No2 and the Resolution was carried on a majority of votes received at the Meeting and via video link. There were no votes against or voting abstentions.

IT IS RESOLVED by the members herein present in person and via video link, that Ms. Carol Le Page is elected as a Director of the Guernsey Disability Alliance LBG. The term of this directorship to be 1 year, in accordance with

the constitution of the GDA after which term she shall be available for re-election at the 2021 AGM.

Ordinary Resolution 3

The Chairman informed the Meeting that Ordinary Resolution No3 on the agenda is the proposal to adopt the 2020 Financial Statements and its' accompanying Directors Report, of the GDA.

There were no proxy votes received for Ordinary Resolution No3 and the Resolution was carried on a majority of votes received at the Meeting and via video link. There were no votes against or voting abstentions.

IT IS RESOLVED by the members here present in person and via video link, that the 2020 Financial Statements and Directors' report are adopted.

Special Resolution

The Chairman informed the Meeting that Special Resolution on the agenda is to adopt an amendment of the Memorandum of Incorporation of the GDA.

There were no proxy votes received for the Special Resolution and the Resolution was carried on a majority of votes received at the Meeting and via video link. There were no votes against or voting abstentions.

IT IS RESOLVED by the members here present in person and via video link, to adopt the following amendments to the Memorandum of Incorporation:

Sub-paragraph number	Replacement wording
4.2	campaign for, and work with the government to achieve, equality of opportunity for persons affected by disability in the Bailiwick of Guernsey
4.3	foster respect for the rights and dignity of persons with disabilities in the Bailiwick of Guernsey
4.5	be an influencing force in establishing, and to campaign for, the establishment of, reasonable protection under Bailiwick of Guernsey legislation against unjust discrimination by reason of disability. This includes protection for carers, and other associates, against discrimination where that discrimination would result in unjust disadvantage to an associated person with disabilities.
4.7	influence the provision, and campaign for the improvement, of

	systems of support in the Bailiwick of Guernsey for voluntary carers with the ultimate aim of those systems being the improvement of carers' abilities and capacity to support and care for persons with disabilities. Voluntary carers include persons who are unpaid and those who are in receipt of States Assistance or Benefits paid in association with the voluntary care or support of a person with disabilities; and
5.1	Co-operate with other charities, voluntary bodies, States of Guernsey, States of Alderney, Sark Chief Pleas, departments and statutory authorities operating in furtherance of the Convention and the Objects of the Company or of similar charitable objects and to exchange information and advice with them;

Other Business

There being no 'other business' to discuss the Chairman declared the Meeting over and thanked all members and volunteers for their continued efforts.

This concluded the formal part of the Meeting and several GDA members appraised the Meeting of the GDA successes and challenges in 2020 and going forward. This was followed by a very enlightening talk on the disability sector with respect to the new States of Guernsey style of government, from Deputy Peter Roffey.