

# *Aspergillus Trust*

*Charity registration no: 1096281*

Minutes of the Annual General Meeting held at the Education and Research Centre, Wythenshawe Hospital, Manchester, on Saturday, 7 October, 2006, at 3.15 pm.

Present: Peter Henriksen, acting Chairman; Jim Breen, Treasurer; June Henriksen, Secretary; Professor David Denning, Dr Graham Atherton, Jeannie O'Neill, Jeffrey Hunt, Kate Hunt, Francesca Hunt (9).

## **1. Apologies for absence**

Apologies were given by Professor Paul Corris, Dr Tom Harrison, John Smout, James Breen, Julia Breen, Mike Chapman, Keith Duxbury, and Pauline Holland.

## **2. Minutes of the previous meeting**

These were read and adopted by the meeting as an accurate record. They were signed by the Chairman.

## **3. Matters arising**

There were none.

## **4. Chairman's Report (Annual Report)**

The content of the Chairman's Report is to be found in the Annual Report. This was adopted and signed by the chairman.

## **5. Treasurer's Report (Annual Report)**

Please see the Annual Report.

## **6. Election of Officers and Trustees**

All existing Trustees had agreed to stand again for their positions, and as there were no other contenders, they were duly elected once more. Dr Graham Atherton has kindly agreed to be Chairman for the coming year. He was proposed by Jeffrey Hunt and seconded by Jeannie O'Neill. All present were in agreement.

## **7. Planning**

The Trust is planning to run another competition for medical students shortly, this time asking for a leaflet to be devised on the effects of Bronchiectasis, Pseudomonas and other sources of bacterial super-infection on Aspergillus sufferers. The leaflets on Chronic Pulmonary Aspergillosis/Aspergilloma and Allergic Fungal Sinusitis are to be completed

and distributed. Various fundraising efforts are to be made, including a second application for Section 64 funding and approaches to Awards for All locally.

## **8. Any other business**

- **Members to be asked to update their records on upgraded website:** As not all members have signed up again on the new site, it was decided to ask them to update their records as soon as possible.
- **Funding from golf tournaments:** Jeannie O'Neill suggested that golf tournaments should be considered as sources of funding for the AT, as they often make an addition to ticket costs to cover support for a charity of their choice. Take note all golfers!

## **9. Date, time and venue of next AGM**

It was agreed that the next AGM should be at St George's, London, in September/October 2007. A date is to be decided upon.

The meeting closed at 4.00 pm. The Trustees would like very sincerely to thank Jeannie O'Neill and the Hunt family for attending the meetings and for the valuable contributions they made. We understand and much appreciate the effort it takes to put aside the time and to travel to the venue. We look forward to meeting them again at future meetings and events.