

ANNUAL GENERAL MEETING – 26 JUNE 2022

At the **Annual General Meeting** held on 26 June, 2022 the motion to move to accept the minutes of the previous AGM, the President's Report and the Treasurer's Report were approved and seconded. A copy of these reports is attached. If anyone would like the full financial reports as at 31 December 2021, which have been adopted by the Committee, please let us know and we shall send through a copy to you.

A new **Constitution** based on the Department of Fair Trading model was also adopted with minor updates – the new Constitution is available on the website.

A motion was put forward to elect our existing auditor Peter Hersh of **Logicca Pty Ltd** to prepare the accounts and conduct the audit for 2022. The preparation of the accounts and the audit are performed by Logicca at no cost, which is a great saving to the association and we are most grateful.

An election of office bearers and ordinary committee members was held and the newly elected committee:

Executive:

President: Louise Lloyd (2 year term)

Vice President: Corrine Tye-Lim

Treasurer: Lauren Sharpe

Secretary: Alison McIvor

Committee:

Penny Mcke

Kate Wingrave

Pat Evans

Dr Sukhwinder Sohal

Two executive committee members did not re-nominate for positions – Prof. Brian Oliver and Michael Neustein. Both members have volunteered with our association for many years and have made significant contributions during that time which is very much appreciated and we thank them both.

We would like to thank everyone – our members, our supporters, researchers, clinicians, affiliates and friends for their ongoing support, donations and contributions to providing better health outcomes for those Living with LAM.

Louise Lloyd
President

Attachments:

- AGM 2022 PowerPoint



Welcome

ANNUAL GENERAL MEETING
SUNDAY 26 JUNE 2022



Living
with **LAM**
www.livingwithlam.org

Agenda



- *Welcome to meeting*
- *Apologies*
- *Minutes of previous AGM*
- *President's report*
- *Treasurer's report*
- *Adoption of new constitution based on NSW Fair Trading model rules*
- *Election of Auditor*
- *Election of Office Bearers and Ordinary Committee Members*
- *General Business – Research update*
- *Guest Speaker*
 - Alen Faiz, Senior Lecturer, School of Life Sciences, University of Technology Sydney.
Alen will give a talk today on LAM in the Lab and an overview of the research plans for the next year.

PRESIDENT'S REPORT:

- Role transition
- Update of website
- Build Alliances
 - Lung Foundation – MoU/Peer Support/Co-fund research
 - The Thoracic Society of Australia and New Zealand – Co-fund research
 - Australasian Tuberous Sclerosis Society
 - Lungitude Foundation
 - Rare Voices Australia
 - The LAM Foundation – Global community
 - LAM Action – UK
- Update of Association's Constitution
- Join Rare Voices Australia (Lobby and Advocacy group)
- Rare Disease Day panel discussion – Dr Deborah Yates, Prof. Brian Oliver & Ana Paula Ruiz
- GP education podcast – Dr Helen Whitford
- New logo, style guide and marketing collateral

2022 Priorities:

- Member support
- Global community
- Research for a cure



RESEARCH UPDATE:

1. University of Otago – Ryan Powell (funded by a generous donation from Dr Jeffrey Lindenmayer)
 - Single patient investigation on the progression and relatedness of rumours observed in the patient – (Published)
 - Generation of the first genome-wide DNA methylation profile of Sporadic-LAM
 - Investigation of novel molecular susceptibilities which arise following loss of the TSC2 gene in LAM.
2. University of Tasmania -Sukwinder Sohal
 - Investigation of patients with interstitial lung diseases (ILDs) such as LAM have elevated ACE2, TMPRSS2, and Furin levels, increasing their risk for SARS-CoV2 infection and development of COVID-19 – (Published)
3. University of Technology Sydney – Brian Oliver
 - Presentation by Alen Faiz, Senior Lecturer, School of Life Sciences



TREASURER'S REPORT:

For the year ended 31 December 2021:	\$
Revenue – membership and sale of books	500
Donations	10,662
Expenses – Website and other expenses (incl. GST)	2,150
Surplus	9,012
Cash and cash equivalents at beginning of year	50,576
Cash and cash equivalents as at 31 Dec 2021	59,588
Other Assets (prepayments)	463
Total Equity as at 31 December 2021	60,051

Projected budget spend 2022:

Research	12,500
Collateral	3,500
Website	1,000



Thank you

