

ANNUAL GENERAL MEETING

Tuesday 8 September 2020

45 Ventnor Avenue, West Perth

MINUTES

1. Open meeting

The Chair at 6.25pm opened the Annual General Meeting.

Present:

Simon Everett (Chair), Paul Clarke, Donella Plowright, Kristy Tomlinson, Gillian Hurley, Nicki Hurwitz and Bruce Robinson

2. Apologies

John Whitelaw & Katie Moore

3. Minutes of previous meeting

The minutes of the 2019 Annual General Meeting held on 13 August 2019 were taken as read. Paul moved that the minutes be accepted as a true account, seconded by the Donella. All in agreement and motion carried.

4. Appointment of auditor for 2020/21

The audited financial report for the year ended 30 June 2020 was tabled.

Gillian moved that Greg Ledger be appointed to conduct the 2020/21 audit, seconded by Donella. All in agreement and motion carried.

5. Business arising from previous Annual General Meeting

Nil.

6. Chairman's report

The Chairman's report was read.

7. Treasurer's report

The Treasurer's report for the year ended 30 June 2020, as approved by the auditor, was tabled. A profit of \$51,805 was achieved for the financial year and as at today's date, there is \$234k in the bank.

Paul moved that the Treasurer's report be accepted, seconded by Kristy. All in agreement and motion carried.

8. Aid camps

No update provided.

9. Membership update

Donella noted that there are currently 10 annual members paid up. Including 8 camp members and 1 retained members, 1 New member, including the committee.

10. General business

- Discussion on loss of endorsement as a DGR - **deductible gift recipient** recipient, ATO contacted Paul September 7th 2020 advising us this has be revoked effective 3 December 2012, it has only just been removed from the ATO website 7/9/20. We will attempt to register with the ACNC before reapplying for DGR status.
- Gillian gave an update on the status of COVID from Subrata.

11. Resignation of Management Committee:

The following roles have been re-elected:

- Chairperson – Simon Everett
- Vice Chairperson – Kristy Tomlinson
- Treasurer – VACANT
- Minute Secretary - VACANT – offered to Katie Moore
- Secretariat – Donella Plowright
- Head of Optical - Paul Clarke
- India Camp Co-ordinator – Paul Clarke and Kristy Tomlinson
- Head of Dental – Andrew Heap
- Head of Allied Health – Nicki Hurwitz and Gillian Hurley
- Head of Medical – John Whitelaw
- Head of Fundraising – Fiona Warwick
- Camp Marketing & Recruitment Co-ordinator – VACANT
- Fundraising Committee
- General Committee – Bruce Robinson

12. Date of next meeting

To be confirmed.

13. Close

There being no further business, the meeting closed at 7.10pm.