

## **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 7<sup>th</sup> 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.