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**Minutes of Keratoconus Australia Inc Annual General Meeting held**

**Thursday 28<sup>th</sup> November 2013, 6:00pm**

**Viewgrow Capital Boardroom**

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**Attendance**

*Members present*

Larry Kornhauser  
Jennifer Toom  
Michael Florenti  
Neil MacFarlane  
Belinda Cerritelli

*In Attendance*

Mary Veal

**Welcome**

**Apologies and Proxies**

Apologies were received from:

Heidi Littleford	Marisa Cerritelli
Raymond (Neil) McLean	Daniela Mijalkovic
Peter Nock	Kay Trimble
Aghi Di Maio	Mila Maisano

Six (6) proxies were received:

Marissa Cerritelli – appointed Larry Kornhauser  
Mila Maisano – appointed Larry Kornhauser  
Aghi Di Maio – appointed Larry Kornhauser  
Peter Nock – appointed Chairman  
Heidi Littleford – appointed Chairman  
Andrew Maclean – appointed Chairman

Note: The Statement of Rules and Purpose indicate that Quorum is achieved if:  
*"five Members, present in person or by proxy, (being Members entitled under these rules to vote at a general meeting) constitute a quorum for transacting the business of a general meeting."*

**Business**

1. Minutes of Annual General Meeting, 29 November 2012

The confirmation of the minutes of the previous AGM:  
Minutes of the Annual General Meeting held 29 November 2012 had been made available for members to read on the internet.

It was resolved that:

Minutes from the Annual General Meeting held 29 November 2012 be adopted.

Motion: Jennifer Toom  
Second: Neil MacFarlane  
*Carried*

## 2. Reports

Office bearer reports from the Committee of 2012-13

### a) Annual Report

Larry Kornhauser presented the Annual Report for 2012-2013 and highlighted the main points from each section.

The Annual Report will be available on the Keratoconus Australia website within the next few days.

It was resolved that:

The Annual Report for the financial year 1 July 2012 to 30 June 2013 be received:

Motion: Belinda Cerritelli  
Second: Neil MacFarlane  
*Carried*

### b) Financial Statements

The Financial Statements for the financial year ended 30 June 2013 were presented.

It was resolved that:

The Financial Statements for the financial year 1 July 2011 to 30 June 2012 be received.

Motion: Larry Kornhauer  
Second: Jennifer Toom  
*Carried*

## 3. Motions of notice

The Committee for 2012/13 stood down.

Nomination for Office and Ordinary Committee Members:

### ***Nominations Received:***

No nominations for Committee positions had been received prior to the meeting.

Larry Kornhauser offered to remain as President,

Jennifer Toom offered to remain on Committee, but is unable to continue as Secretary,

Neil MacFarlane offered to join the Committee and will give consideration to acting as Secretary,

It was reported that Heidi Littleford is happy to remain on the Committee as an ordinary member,

It was further noted that both Aghi Di Maio & Mila Maisano are happy to be on the Committee as ordinary members and provide expertise with events.

The Committee of Management for Keratoconus Australia Inc 2013/14 was declared:

**Office bearers**

President –	Larry Kornhauser
Vice-President –	
Secretary –	tbc
Treasurer -	

**Ordinary Committee members**

Neil MacFarlane (will consider appointment as Secretary)  
Heidi Littleford  
Jennifer Toom  
Aghi Di Maio  
Mila Maisano

Neil MacFarlane expressed his thanks to Larry Kornhauser in particular, and all the Committee for the work they had put in and the support that they continue to offer to members.

**Meeting Closed:**

Meeting closed at 6.55pm