



Minutes of Keratoconus Australia Inc Annual General Meeting held

Monday 24th November 2014, 6:00pm

Viewgrow Capital Boardroom

Attendance

Members present

Larry Kornhauser
Jennifer Toom (phone)
Neil McFarlane
Pauline Christison

In Attendance

Mary Veal

Welcome

Apologies and Proxies

Apologies were received from:

Aghi Di Maio	Mila Maisano
Malcolm Fisher	Heidi Littleford
Belinda Cerritelli	

Five (5) proxies were received:

Belinda Cerritelli – appointed Larry Kornhauser
Mila Maisano – appointed Larry Kornhauser
Aghi Di Maio – appointed Larry Kornhauser
Heidi Littleford – appointed Larry Kornhauser
Malcolm Fisher – appointed Larry Kornhauser

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, 28 November 2013

The confirmation of the minutes of the previous AGM:
Minutes of the Annual General Meeting held 28 November 2013 had been made available for members to read on the website.

It was resolved that:

Minutes from the Annual General Meeting held 28 November 2013 be adopted.

Motion: Larry Kornhauser
Second: Neil McFarlane
Carried

2. Reports

Office bearer reports from the Committee of 2013-14

a) Annual Report

Larry Kornhauser presented the Annual Report for 2013-2014 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 2013 to 30 June 2014 be received:

Motion: Neil McFarlane

Second: Jennifer Toom

Carried

b) Financial Statements

The Financial Statements for the financial year ended 30 June 2014 were presented.

It was resolved that:

The Financial Statements for the financial year 1 July 2013 to 30 June 2014 be received.

Motion: Neil McFarlane

Second: Jennifer Toom

Carried

3. Election of Office Bearers:

The Committee for 2013/14 stood down.

Larry thanked the Committee for the work they had put in and the support that they continue to offer to members. Of particular note was the outstanding assistance provided to students and those in the workplace by Heidi Littleford.

Nomination for Office and Ordinary Committee Members:

Nominations Received:

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

Nominations were accepted from the floor.

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

Office bearers

President – Larry Kornhauser

Vice-President –

Secretary – Neil McFarlane

Treasurer -

Ordinary Committee members

Jennifer Toom
Pauline Christison

Meeting Closed:

Meeting closed at 7.00pm