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

**Thursday 25<sup>th</sup> November 2010, 7:30pm**

**Australian College of Optometry**

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Meeting opened at 7:05pm

**Attendance**

*Members present*

Larry Kornhauser	President
Belinda Cerritelli	Secretary
Heidi Littleford	Committee Member
Marisa Cerritelli	Committee Member
Martin VanGeleuken	Member
Tom Evans	Member
Brad Griffin	Member
Elizabeth Harman	Supporter
Tussana Hill-Martdee	Supporter

**Welcome**

The president took the chair and welcomed everyone present.

**Apologies and Proxies**

The secretary reported that apologies were received from:

Loretta Littleford  
Anthony Ryan  
Veronica Russell  
Noel Jackling

1 proxy votes and 0 postal were received:  
Veronica Russell

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, 5 December 2009

The confirmation of the minutes of the previous AGM:  
Minutes of the Annual General Meeting held 5 December 2009 had been made available for members to read on the internet.

It was resolved that:  
Minutes from the Annual General Meeting held 5 December 2009 be adopted.

Motion: Martin VanGeleuken  
Second: Larry Kornhauser  
*Carried*

## 2. Reports

Office bearer reports from the Committee of 2009-10

- a) Annual report
- b) Financial statement

It was resolved that:

The Annual Report & Financial Statement for the Financial Year 1 July 2009 to 30 June 2010 be received.

Motion: Martin VanGeleuken  
Second: Tom Evans  
*Carried*

## 3. Motions of notice

Nomination for Office and Ordinary Committee Members

As only one nomination for each office bearer position was received by 18 November 2010, the Committee were elected unopposed.

The Committee of Management for Keratoconus Australia Inc 2010 was declared:

### **Office bearers**

Secretary – Belinda Cerritelli  
President – Larry Kornhauser

No nomination was received for Vice President and Treasurer, and these positions remain vacant.

### **Ordinary Committee members**

Marisa Cerritelli  
Heidi Littleford

### **Meeting Close**

Meeting closed at 7:45pm

Attachments: