



Minutes of Keratoconus Australia Inc

Annual General Meeting

**held Thursday 1st December 2011, 6:00pm
Suite 1302, 9 Yarra St South Yarra VIC**

Attendance

Members present

Larry Kornhauser	President
Belinda Cerritelli	Secretary
Heidi Littleford	Committee Member
Marisa Cerritelli	Committee Member
Jennifer Toom	Member
Matthew Vaughan	Member

In Attendance

Mary Veal

Welcome

Apologies and Proxies

The secretary reported that apologies were received from:

Raymond (Neil) McLean
Narinder P Singh
Brad Griffin
Kaye Trimble

7 proxy votes and 0 postal were received:

Martin Van Geleuilen
Ronald Daliya
Elizabeth Bray
Brad Griffin
Daniela Mijalkovic
Diane Thomas
Beau Gilbert

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, 25 November 2010

The confirmation of the minutes of the previous AGM:
Minutes of the Annual General Meeting held 25 November 2010 had been made available for members to read on the internet.

It was resolved that:

Minutes from the Annual General Meeting held 25 November 2010 be adopted.

Motion: Marisa Cerritelli

Second: Heidi Littleford

Carried

2. Reports

Office bearer reports from the Committee of 2010-11

a) Annual report

b) Financial statement

It was resolved that:

The Annual Report & Financial Statement for the Financial Year 1 July 2010 to 30 June 2011 be received.

Motion: Matthew Vaughan

Second: Belinda Cerritelli

Carried

3. Motions of notice

The Committee for 2010/11 stood down.

After more than ten years, Belinda Cerritelli is not available for nomination to the committee. On behalf of all members, Larry Kornhauser expressed his gratitude to Belinda for all the work that she has undertaken over the past ten years and wished her well for the future.

Marisa Cerritelli also advised that she was no longer available for nomination to the committee. Larry also thanked Marisa for her contributions during her term on the committee.

Nomination for Office and Ordinary Committee Members:

Nominations Received:

President: Larry Kornhauser nominated by Daniela Mijalkovic

Vice President: Matthew Vaughan

As these were the only nominations received prior to the meeting, these positions were deemed filled.

Nominations for other positions were taken at the meeting:

Secretary: Jennifer Toom

General Committee: Heidi Littleford

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

Office bearers

Secretary – Jennifer Toom

President – Larry Kornhauser

Vice –President – Matthew Vaughan

Treasurer - vacant

Ordinary Committee members

Heidi Littleford

4. Appointments:

-Appointment of Public Officer

By agreement of the Committee, Larry Kornhauser was appointed Public Officer of Keratoconus Australia.

-Appointment to Vision2020 Low Vision & Rehabilitation Committee

Larry Kornhauser and Matthew Vaughan were nominated as the Keratoconus Australia representatives on the Vision2020 Low Vision and Rehabilitation Committee.

-Appointment to Vision2020 Prevention and Early Intervention Committee

Heidi Littleford and Jennifer Toom were nominated as the Keratoconus Australia representatives on the Vision2020 Prevention and Early Intervention Committee.

-Signatories to bank accounts

By agreement of the Committee, Matthew Vaughan is to replace Belinda Cerritelli as a signatory to the Westpac bank accounts held by Keratoconus Australia.

Meeting Close

Meeting closed at 7:00pm

At the conclusion of the meeting, Belinda Cerritelli and Marisa Cerritelli were presented with a thank you gift on behalf of all members.