



Minutes of Keratoconus Australia Inc Annual General Meeting held

Thursday 29th November 2012, 6:00pm

1302/9 Yarra St, South Yarra VIC 3141

Attendance

Members present

Larry Kornhauser	President
Jennifer Toom	Secretary
Gary Taylor	member

In Attendance

Mary Veal

Welcome

Apologies and Proxies

The secretary reported that apologies were received from:

Heidi Littleford	Belinda Cerritelli
Raymond (Neil) McLean	Daniela Mijalkovic
Peter Nock	Kay Trimble

6 proxy votes and 0 postal were received:

Daniela Mijalkovic
Peter Nock
Belinda Cerritelli
Marissa Cerritelli
Veronica Russell
Brad Griffin

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, 01 December 2011

The confirmation of the minutes of the previous AGM:
Minutes of the Annual General Meeting held 01 December 2011 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:	Larry Kornhauser
Second:	Jennifer Toom
<i>Carried</i>	

2. Reports

Office bearer reports from the Committee of 2011-12

- a) Annual report
- b) Financial statement

It was resolved that:

The Annual Report & Financial Statement 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 2011/12 stood down.

Nomination for Office and Ordinary Committee Members:

Nominations Received:

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

As such a motion was put forward and carried by all present that the existing Committee rollover.

The Committee of Management for Keratoconus Australia Inc 2012/13 was declared:

Office bearers

President – Larry Kornhauser

Vice-President –

Secretary – Jennifer Toom

Treasurer -

Ordinary Committee members

Heidi Littleford

Meeting Closed:

Meeting closed at 7:00pm