



## 2. Reports

Reports from the Committee of 2014-15:

a) Annual Report:

Larry Kornhauser presented the Annual Report for 2014-2015 and highlighted the main points from each section.

The Annual Report will be available on the Keratoconus Australia website.

b) Financial Statements:

The Financial Statements for the financial year ended 30 June 2015 were presented.

It was resolved that:

The Annual Report and the Financial Statements for the financial year 1 July 2014 to 30 June 2015 be received.

Motion: Neil McFarlane

Second: Alejandro Molano

*Carried*

## 3. Election of Office Bearers:

The Committee for 2014/15 stood down.

Larry thanked the Committee for the work they had put in and the support that they continue to offer to members. He also thanked those members who assist in providing support.

Nomination for Office and Ordinary Committee Members:

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

#### **Office bearers:**

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

A nomination for Larry Kornhauser for the position of President was accepted from the floor.

President – Larry Kornhauser

Vice-President –

Secretary –

Treasurer -

#### **Ordinary Committee members**

Nominations for ordinary committee members were received from:

Tamalii Laloulu (NSW)	(Simon) Roger Lante (SA)
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From the floor:

Neil McFarlane nominated as an Ordinary Committee member.

Alejandro Molano nominated as an Ordinary Committee member and offered to assist in his area of expertise.

Subject to further discussion, Ryan Kaplan expressed an interest in assisting the Committee.

Larry Kornhauser was appointed President and will continue as Public Officer:  
The meeting agreed to delay the declaration of the Committee of Management for Keratoconus Australia Inc for 2014/15 until after further discussion with interested candidates.

**Meeting Closed:**

Meeting closed at 7.25pm