
Minutes of Keratoconus Australia Inc Annual General Meeting held

Wednesday 23rd November 2015, 6:00pm

Viewgrow Capital Boardroom

Attendance*Members present*

Larry Kornhauser
Ryan Kaplan
Alejandro Molano
Tamalii Laloulu

In Attendance

Mary Veal

Welcome

The President welcomed all in attendance and provided a brief overview of the activities of Keratoconus Australia Inc.

Apologies and Proxies

Apologies were received from:
Neil McFarlane (received after meeting)

A total of four (4) proxies were received.

Proxies were received from:

Belinda Cerritelli	Lucy Downer
Noel Stanley Jackling	Michelle Urquart

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."

A proxy from Renee Shaw was received after the meeting.

Business**1. Minutes of Annual General Meeting, 23 November 2015**

The confirmation of the minutes of the previous AGM:
Minutes of the Annual General Meeting held 23 November 2015 had been made available for members to read on the website.

It was resolved that:

Minutes from the Annual General Meeting held 23 November 2015 be adopted.

Motion: Ryan Kaplan
Second: Alejandro Molano
Carried

2. Reports

Reports from the Committee of 2015-16:

a) Annual Report:

Larry Kornhauser presented the Annual Report for 2015-2016 and highlighted the main points from each section, in particular the value of partnerships, especially SSI.

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

b) Financial Statements:

The Financial Statements for the financial year ended 30 June 2016 were presented.

It was resolved that:

The Annual Report and the Financial Statements for the financial year 1 July 2015 to 30 June 2016 be received.

Motion: Tamalii Laaloulu
Second: Alejandro Molano
Carried

3. Special Resolution: Adoption of new Rules:

New Rules for Keratoconus Australia had been prepared with the assistance of Herbert Smith Freehills and made available to all members.

It was resolved that:

The existing rules be replaced with the new Rules, prepared with the assistance of Herbert Smith Freehills and made available for viewing prior to the meeting.

Motion: Ryan Kaplan
Second: Alejandro Molano
Carried

4. Election of Office Bearers:

The Committee for 2015/16 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.

Ryan Kaplan recognised Larry Kornhauser for the contributions that he has made in advocating for Keratoconus Australia.

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.

In accordance with 8.2(f) of the Rules (new rules) the committee decided to appoint Administrative Officer, Mary Veal as Secretary, and declined to appoint a Treasurer, as most of this work is undertaken pro bono by Deloitte Private Pty Ltd.

President –	Larry Kornhauser
Vice-President –	no nomination received
Secretary –	Administrative Officer, Mary Veal
Treasurer -	not appointed

Ordinary Committee members

Nominations from the floor for ordinary committee members were received from:

Tamalii Laloulu	Ryan Kaplan
Alejandro Molano	

After the meeting, Neil McFarlane nominated as an Ordinary Committee member.

Members present spoke about the following:

-New website – Alejandro to act as Team Leader on this project and allocate specific pages to others to be worked on.

-Vision 20/20 – importance of having a representative on their committee – members to consider their availability

Further Committee members – contact to be made with Neil McFarlane (see notes above) and Michelle Urquart.

Meeting Closed:

Meeting closed at 7.30pm