

## ANNUAL GENERAL MEETING

Event	Annual general meeting
Date	Friday 24 August 2018 at 5pm
Location	Harbourviews Function Centre, Newcastle NSW
Chair	Di Prince
Note taker	Tony Moorhead
Present	Members: Tony Moorhead, Dianne Prince, Tony Marshall, Dan Johnstone, Desma Wieringa, Elizabeth McCray, , James Stephenson, Cindy Bryant, Sheila Stevenson, Bernard Stephenson, Cheryl Hicks, Katie Goot, Ben Marris

Meeting opened at 5.00 pm

### 1. Apologies

Marg Rankin, Lawrie Powell, Karin Calford, Linda Rule, Barbara Charles, Barbara de Graaff, Matthew Howie, Sheryl & Tom Brannan (flight delayed)

### 2. Minutes of previous meetings 26 August 2017.

Moved: that the minutes of the previous annual general meeting at Sutherland on 26 August 2017 be accepted as a true record of the meeting.

Moved: Di Prince Seconded: Desma Wieringa

Approved unanimously.

### 3. President report – Di Prince

Dianne presented the Annual Report document to the meeting.

### 4. Treasurer report – James Stephenson

James presented his financial report for the association for the year ended 30 June 2018 to the meeting.

### 5. Financial statements

The financial statements for year ended 30 June 201 were provided to members at the meeting.

Motion: That the financial statement be accepted.

Moved: James Stephenson, Seconded Tony Moorhead. Approved unanimously.

### 6. Appointment of auditors

Motion: That George & Ridgeway, Public accountants, Underwood Queensland be appointed auditors for the 2018/2019 financial year.

Moved: James Stephenson, Seconded: Karin Calford Approved unanimously.

### 7. Election of Office bearers

The following nominations were received by the Secretary.

President: Dianne Prince  
Vice-President: Desma Wieringa  
Treasurer: James Stephenson  
Secretary: Anthony (Tony) Moorhead

Committee member Dan Johnstone, Elizabeth Mc Cray, Matthew Howie, Barbara de Graaff.

Since the number of nominees was equal to the maximum number of management committee members allowed under the rules of the association, the nominees were declared elected unopposed.

## **8. Awards**

Tony Moorhead announced that the committee had decided to award Certificates of Appreciation to for outstanding achievements raising awareness of haemochromatosis in the community.

Dianne presented an award retiring committee member Ben Marris. An award certificate has also been created for Linda Rule who is currently overseas.

Ben has been a committee member, vice-president and president of HA. He was instrumental in guiding the group through transition after Marg and several other long-term committee members stood down and 'new blood' took over. He has provided strong leadership for the group and led us to new directions. Ben was also instrumental in the formation of haemochromatosis International and is currently past president of that group. Ben and Jane intend to take more time for themselves and their family in the future and continue their travels.

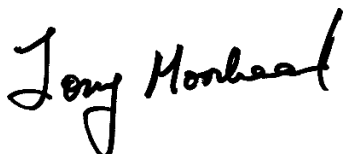
Linda has been a committee member for ten years and membership coordinator for longer, She has provided invaluable assistance to the administration of our group and to our members. Linda has been involved in HA since its early days, attending early Qld meetings with Marg and running meetings on the Sunshine Coast. Linda and Rob are currently in Europe enjoying a well-deserved holiday.

Dianne also announced an award to Volunteer Advocates Sheryl and Tom Brannan. Sheryl established a local support group in Townsville and has helped many local people diagnosed with haemochromatosis. She has organised several awareness raising events, even taking the message to France. Sheryl has also been an active member of the VA Network. Tom has provided great assistance and support to Sheryl. Together they make a great team. Their efforts are much appreciated.

**Meeting closed 6.00 pm**

## **Certification**

This and the preceding page is a true record of the proceedings of the annual general meeting of Haemochromatosis Australia held 24 August 2017.



**Secretary  
Haemochromatosis Australia**

**Dianne Prince  
President**