

ANNUAL GENERAL MEETING

Event	Annual general meeting
Date	Saturday 24 August 2019 at 3.00 pm
Location	Library at the Dock, Docklands Victoria
Chair	Di Prince
Note taker	Tony Moorhead
Present	Members: Tony Moorhead, Dianne Prince, Sheila Stevenson, Bernard Stephenson, Cheryl Hicks, Karin Calford, Judi McDonald, Elizabeth Larking, Rachael Wheeler, Marigold Frances, Bob Farrant, Jayne Hunt, Sheryl Brannan, Tom Brannan, Grace Oliver, Barbara Oliver, Barbara de Graaff, Matthew Howie,

Meeting opened at 3.00 pm

1. Apologies

Marg Rankin, Lawrie Powell, Elizabeth McCray, Ben Marris, Dan Johnstone, David Moorhead, Desma Wieringa, LeeAnne Roberts

2. Minutes of previous meetings 24 August 2018.

Moved: that the minutes of the previous annual general meeting at Newcastle on 24 August 2018 be accepted as a true record of the meeting.

Moved: Sheila Stevenson **Seconded:** Cheryl Hicks

Approved unanimously.

3. President report – Dianne Prince

Dianne presented the Annual Report document to the meeting.

4. Treasurer report – David Moorhead

David was not present for the meeting. Tony Moorhead gave a brief summary of our current financial situation and explained a change in the way grant income is recorded in our accounts. Grants paid in advance for specific projects and tied to that project such as the recent Department of Health grant of \$365,000 are recorded as unearned income and brought to account as it is expended. Otherwise the grant income received in June would give a false impression that our ordinary income had a huge increase for the financial year. Also Haemochromatosis Australia was registered for Goods and Services tax this year as our income exceeded the threshold for charities requiring registration. This will not have an impact on our overall financial position. We will be required to charge GST on membership fees, grant income and sales but not donations and will be entitled to a refund of GST we pay on all purchases and taxable services.

5. Financial statements and Auditor's report

The audited financial statements and auditor's report for year ended 30 June 2019 were provided to members at the meeting.

Motion: That the financial statement be accepted.

Moved: Tony Moorhead, **Seconded** Sheila Stevenson. Approved unanimously.

6. Appointment of auditors

Motion: That George & Ridgeway, Public accountants, Underwood Queensland be appointed auditors for the 2019/2020 financial year.

Moved: Tony Moorhead, **Seconded:** Karin Calford. Approved unanimously.

8 Election of Office Bearers

The following nominations were received by the Secretary and accepted by the nominees:

President: Dianne Prince
Vice-President: Matthew Howie
Treasurer: David Moorhead
Secretary: Tony Moorhead
Committee member : Dan Johnstone, Elizabeth McCray, Barbara de Graaff, Jayne Hunt

Desma Wieringa is not standing for the committee again this year. Jayne Hunt (Melbourne) has been nominated for committee member positions for the first time this year. David Moorhead was appointed as Treasurer in June 2019 to fill the casual vacancy created when James Stephenson stood down as treasurer. David nominated for election to the position.

The number of nominations is equal to the maximum number of committee members allowed under our rules (eight). As there were no further nominations, the nominees will be appointed without the need for a formal vote of members.

The committee would like to acknowledge the valuable work performed by our Volunteer Advocates. While they are not formally a part of the management committee of our group, we are committed to working closely with them and involving representatives in our planning and decision-making processes.

9 Annual Awards:

Dianne Prince announced a Certificate of Appreciation and gift awarded to Desma Wieringa for her many years of service as committee member and Vice President.

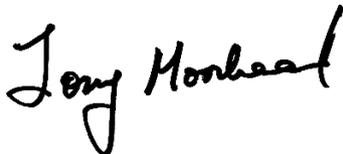
Dianne also advised the meeting that a small group of committee members had recently met with James Stephenson and his wife Lauren at a thank you lunch in Brisbane where James had been awarded a certificate of appreciation for his many years of service as committee member and Treasurer. James was also presented with a gift.

Dianne presented Tony Moorhead with a certificate of appreciation and gift in recognition of 10 years of service as Secretary of the association.

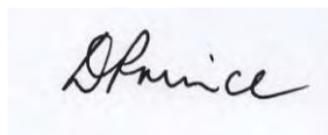
Close 3.30pm

Certification

This and the preceding page is a true record of the proceedings of the annual general meeting of Haemochromatosis Australia held 24 August 2019.



Secretary
Haemochromatosis Australia



Dianne Prince
President