

## ANNUAL GENERAL MEETING

Event	Annual general meeting
Date	Saturday 29 September 2020 at 2.30 pm
Location	Online via Zoom
Chair	Tony Moorhead
Note taker	Tony Moorhead
Present	Tony Moorhead, Dianne Prince, Sheila Stevenson, Bernard Stephenson, Karin Calford, Nicki Hirst, Wendy Richards, Ben Marris, Marigold Frances, Jayne Hunt, Matthew Howie, Dan Johnstone. Elizabeth McCray,

Meeting opened at 2.30 pm

### 1. Apologies

Marg Rankin, Prof Lawrie Powell, David Moorhead,

### 2. Minutes of previous meetings 24 August 2019.

Moved: that the minutes of the previous annual general meeting at Docklands, VIIC on 24 August 2019 be accepted as a true record of the meeting.

**Moved:** Dianne Prince **Seconded:** Elizabeth McCray

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 but submitted a report. Tony Moorhead presented the report to the meeting.

2020 was a solid year for the society resulting in a surplus of income over expenditure for the year of \$10,102 on a turnover of \$194,155.

Total memberships and un-conditional donations decreased from 2019 to 2020. by \$4,925. I believe it possible that the financial insecurity caused by Covid19 contributed to this decrease.

In addition to the above income during the year we received a conditional donation from L Church for research of \$25,000

During the year we expended some \$123,986 of the Department of Health Grant leaving an unspent balance of \$210,971 at 30<sup>th</sup> June 2020. We also expended approx \$10,250 of the \$25,000 L Church conditional grant

Over the year the society continued to spend money conservatively with discretionary expenditure for the year being only \$49,817 of the \$59,919 of discretionary income received.

The society completed the year in a very sound financial position.

David Moorhead

Treasurer

Haemochromatosis Australia

26/9/2020

## 5. Financial statements and Auditor's report

The audited financial statements and auditor's report for year ended 30 June 2020 were provided to members at the meeting. Report is available here.

**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 2020/2021 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, Jayne Hunt, Wendy Richards

There were no further nominations from the floor. 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.

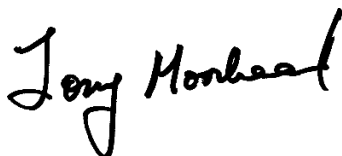
The meeting thanked Dr Barbara de Graaff PhD who did not stand again for her two years of service as a committee member and welcomed her to the Expert Advisory Panel. Welcome also to new committee member Wendy Richards.

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.


**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**