



Minutes of Keratoconus Australia Inc Annual General Meeting held

Saturday 29 November, 2008, 9:30am

Madame Mango Cafe

Meeting opened at 9:30am

Attendance

Members present

Larry Kornhauser	President
Belinda Cerritelli	Secretary
Marisa Cerritelli	Committee Member
Liz Bray	Member

Welcome

The president took the chair and welcomed everyone present.

Apologies and Proxies

The secretary reported that apologies were received from:

Justine McLaughlin
Heidi Rogers
Angelo Capuano
Martin Van Geleuken
Noel Jackling

1 proxy vote was received from Veronica Russell, and no postal were received.

Business

1. Minutes of Annual General Meeting, 21 November 2007

The confirmation of the minutes of the previous AGM:
Minutes of the Annual General Meeting held 21 November 2007 had been made available for members to read on the internet.

It was resolved:

That minutes from the Annual General Meeting held 21 November 2007 be adopted.

Motion: Larry Kornhauser
Second: Marisa Cerritelli
Carried

2. Reports

Office bearer reports from the Committee of 2007

- a) President's report (see attached)
- b) Treasurer's report (see attached)

It was resolved:

That the Treasurer's report for the Financial Year 1 July 2007 to 30 June 2008 be received.

Motion: Liz Bray

Second: Marisa Cerritelli

Carried

c) Secretary's report (see attached)

3. Motions of notice

Nomination for Office and Ordinary Committee Members

As only one nomination for each office bearer position was received by 21 November 2008, the committee were elected unopposed.

The Committee of Management for Keratoconus Australia Inc 2008 was declared:

Office bearers

Secretary – Belinda Cerritelli

President – Larry Kornhauser

No nominations were received for Vice President and Treasurer, and these positions remain vacant.

Ordinary Committee members

Marisa Cerritelli

Meeting Close

Meeting closed at 10:50am

Attachments:

President's report 2007/8

Treasurer's report 2007/8

Secretary's report 2007/8