**Minutes of Keratoconus Australia Inc Annual General Meeting held**

**Tuesday 13th November 2018, 6:00pm**

**Viewgrow Capital Boardroom**

**Attendance**

*Members present*

 Larry Kornhauser Alejandro Molano Gregory Harper

Neil McFarlane Rod Swift

*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 Ryan Kaplan and Michelle Urquart

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Six (6) proxies were received.

Proxies were received from:

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| --- | --- |
| Ryan Kaplan | Michelle Urquart |
| Joy Alleyne | Belinda Cerritelli |
| Lucy Downer | Rodney Swift |

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.”*

**Business**

1. Minutes of Annual General Meeting, 28 November 2017

The confirmation of the minutes of the previous AGM:

Minutes of the Annual General Meeting held 28 November 2017 had been made available for members to read on the website.

It was resolved that:

Minutes from the Annual General Meeting held 28 November 2017 be adopted.

 Motion: Alejandro Molano

 Second: Rod Swift

 *Carried*

1. Reports

Reports from the Committee of 2017-18:

1. Annual Report:
Larry Kornhauser presented the Annual Report for 2017-2018 and highlighted the main points from each section, in particular the support for research.
The Annual Report is available on the Keratoconus Australia website.
2. Financial Statements:
The Financial Statements for the financial year ended 30 June 2018 were presented.

It was resolved that:
The Annual Report and the Financial Statements for the financial year 1 July 2017 to 30 June 2018 be received.

 Motion: Neil McFarlane

 Second: Rod Swift

 *Carried*

1. Election of Office Bearers:

The Committee for 2017/18 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.

Nomination for Office and Ordinary Committee Members:

***Nominations Received:***

# Office bearers:

Nominations for positions on the Committee had been received prior to the meeting for Larry Kornhauser, Gregory Harper and Rod Swift.
Nominations from the floor were received from Alejandro Molano & Neil McFarlane

The Committee of Management for 2018/19 was declared as:

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President – Larry Kornhauser

Secretary – Mary Veal (as per Rule 8.2(f)

Committee Members - Neil McFarlane

 Rod Swift

 Alejandro Molano

 Gregory Harper

 Michelle Urquart

A general discussion then followed.

**Meeting Closed:**

Meeting closed at 7.10pm