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

**Tuesday 10th September 2019, 6:00pm**

**Viewgrow Capital Boardroom**

**Attendance**

*Members present*

 Gregory Harper (Chair) Alejandro Molano Rod Swift

Neil McFarlane (by phone)

*In Attendance*

 Mary Veal

**Welcome**

The Chair welcomed all in attendance.

**Apologies and Proxies**

Apologies were received from Larry Kornhauser, Alice Delaney and Michelle Urquart.

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Six (6) proxies were received (all appointing Greg Harper).

Proxies were received from:

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| Larry Kornhauser | Michelle Urquart |
| Alice Delaney | Belinda Cerritelli |
| Lucy Downer | Noel Jackling |

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, 13 November 2018

The confirmation of the minutes of the previous AGM:

Minutes of the Annual General Meeting held 13 November 2018 had been made available for members to read on the website.

It was resolved that:

Minutes from the Annual General Meeting held 13 November 2018 be adopted.

 Motion: Neil McFarlane

 Second: Rod Swift

 *Carried*

1. Reports

A report of the activities of Keratoconus Australia Inc. was presented.

Reports from the Committee of 2018-19:

1. Annual Report:
The Annual Report for 2018-2019 was perused and some minor amendments were noted.
The Annual Report will be finalized and will be made available on the Keratoconus Australia website.
2. Financial Statements:
The Financial Statements for the financial year ended 30 June 2019 were presented.

It was resolved that:
The Annual Report and the Financial Statements for the financial year 1 July 2018 to 30 June 2019 be received.

 Motion: Rod Swift

 Second: Neil McFarlane

 *Carried*

1. Election of Office Bearers:

The Committee for 2018/19 stood down.

The Chair 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 Alice Delaney.
Nominations from the floor were received from Alejandro Molano, Neil McFarlane & Rod Swift.
The meeting agreed to extend an invitation to Michelle Urquart to be re-appointed to the Committee.

The Committee of Management for 2019/20 was declared as:

President – Larry Kornhauser
 Vice-President - Gregory Harper

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

Committee Members - Neil McFarlane

 Rod Swift

 Alejandro Molano

 Michelle Urquart

**Meeting Closed:**

Meeting closed at 6.25pm

A general discussion then followed.