



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

**Thursday 3rd December 2020, 5:00pm (Melbourne time)**

**Via Zoom**

**Attendance**

*Members present*

Larry Kornhauser (Chair)	Gregory Harper	Alejandro Molano
Neil McFarlane	Alice Delaney	Susan Scarr
Cameron South		

*In Attendance*

Mary Veal	Mary Prudden (NKCF)
-----------	---------------------

**Welcome**

The Chair welcomed all in attendance noting that 2020 marks 20 years of KA.

**Apologies and Proxies**

Apologies were received from Michelle Pritchard and Rod Swift.

Three (3) proxies were received.

Proxies were received from:

Lucy Downer	Renee Shaw
Rod 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, 10 September 2019

The confirmation of the minutes of the previous AGM:

Minutes of the Annual General Meeting held 10 September 2019 had been made available for members to read on the website.

It was resolved that:

Minutes from the Annual General Meeting held 10 September 2019 be adopted.

Motion:	Neil McFarlane
Second:	Gregory Harper
<i>Carried</i>	

## 2. Reports

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

Reports from the Committee of 2019-20:

a) Annual Report:

The Annual Report for 2019-2020 was presented by the President. During the presentation significant achievements were highlighted.

The Annual Report will be made available on the Keratoconus Australia website.

b) Financial Statements:

The Financial Statements for the financial year ended 30 June 2020 were presented.

It was resolved that:

The Annual Report and the Financial Statements for the financial year 1 July 2019 to 30 June 2020 be received.

Motion: Neil McFarlane

Second: Alice Delaney

*Carried*

## 3. Election of Office Bearers:

The Committee for 2019/20 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 and organisations 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, Dr Gregory Harper, Alejandro Molano, Alice Delaney, Michelle Pritchard, Rod Swift and Susan Scarr.

A Nomination from the floor was received from Neil McFarlane.

The Committee of Management for 2020/21 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 Pritchard
	Susan Scarr

#### **Meeting Closed:**

Meeting closed at 6.25pm

A general discussion then followed.