

EPILEPSY ASSOCIATION OF TASMANIA INC.

Minutes of the Annual General Meeting

Sunday September 30th 2013

LOCATION: St Giles, 65 Amy Road, Newstead.

MEETING COMMENCED: 12.30 p.m.

PRESENT: Wendy Summers (Vice-President), Kristine Wye (Treasurer), Brian McNab (Secretary), Freda Bjarnoe (Educator), Peter Burns, Sue Burns, Helen Davis (Manager), Leanne Eastham (Administration Officer), Kerry Finch (Patron), Kaye Hefford, Laura Pendergast, Sharon Pendergast, Ian Sauer, Sally Sauer.

APOLOGIES: Margo Bastow (President), Kim Wilmot, Jacquie Kingsley.

MINUTES OF PREVIOUS MEETING

It was moved: "That the minutes of the September 30th 2012 AGM be confirmed."

Sharon Pendergast/Kris Wye

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

THE PRESIDENT'S REPORT

The Vice-President summarised the main points of the President's report, which noted that DHHS funding had been awarded for the next three years, that two medical research programmes were about to be funded from the Kathleen Grace Bequest, that there had been numerous advantages from the move to St Giles and that the work of the Educator continued to be most helpful to individuals and advantageous to the Association.

The Vice-President then moved a vote of thanks to Margo Bastow for her work as President in the previous two years.

It was moved that the President's report be received.

Wendy Summers/Brian McNab

THE FINANCIAL REPORT

The Treasurer reported that the financial documents showed a small profit for the year, and particularly thanked Leanne Eastham and Helen Davis for their prudent management of resources.

It was moved that the financial reports be received.

Kris Wye/Wendy Summers

AUDITOR'S REPORT AND OPINION

The Auditor's Report was presented. It expressed the opinion that the financial documents presented fairly the financial position of the EAT as at June 30th 2013.

The auditor's report was noted.

APPOINTMENT OF AUDITOR FOR 2013-14

Elphinstone Stephens having advised that they would no longer be acting as auditors, it was moved that Luke Salmon, of Auditing and Accounting Solutions, 26 Elizabeth St, Launceston, should be appointed as Auditor.

Wendy Summers/Brian McNab

APPOINTMENT OF PUBLIC OFFICER FOR 2013-14

It was reported that Ian Wright had agreed to continue in this capacity and moved that his offer be accepted.

Wendy Summers/Kris Wye

ELECTION OF OFFICE-BEARERS

The positions of President, Vice-President and Secretary were declared vacant. Brian McNab was elected unopposed as President and Kim Wilmot as Secretary. No nominations were received for the position of Vice-President.

ELECTION OF COMMITTEE MEMBERS

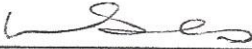
Nominations had been received from Gustavo Bodini, Peter Button, Gary Morgan and Ian Sauer. All were declared elected for two years.

GENERAL BUSINESS

Patron Kerry Finch acknowledged that the Board had faced some difficulties over the past three years but noted that it seemed to have rounded the corner and advised that he was happy to continue in his role of Patron.

MEETING CLOSED: 12.55 p.m.

NOTE: The meeting was followed by a General Meeting whose purpose was to discuss proposed amendments to the Constitution.

President's Signature: _____ 

Date: _____