



2013 AGM Minutes

Minutes of the Annual General Meeting of Members held at 11.00am on Saturday 23 November 2013 at the Richmond Town Hall, 333 Bridge Road, Richmond 3121

Present: Gay Gardner, Jill Parker, Eddy Bourke, Andrew Moylan, Leo Hurst, David Kay, Barbara Andrews, Laurayne Bowler, David Hawker, Robert Dunster, Judy Dunster, Peter Ridler, and John Lawrence.

Welcome

The Chairman, David Kay opened the meeting at 11.00am and welcomed all Members and guests.

Apologies

The meeting received apologies from Edna Diakovsky, Dimitri Kiriacoulacos, Marion Harriden, Sandra McCullough, Jill Williams, Marion Pike, Jacquelyn Landos, Marlene Farrell, and Doug Parker.

Confirmation of proxy voting forms

The CEO reported the proxy voting forms and delegate appointment forms which had been received by the due date, which were then confirmed by the meeting.

Minutes of the 2012 AGM

The meeting agreed to confirm the Minutes of the 2012 AGM as circulated.

Financial Statements

The Company Treasurer, Andrew Moylan presented the company's 2013 audited Financial Statements.

Moved Andrew Moylan, seconded Peter Ridler, that the Financial Statements of the Company for the year ended 30 June 2013 be accepted.

CARRIED

Chairman's report

The Chairman spoke to his Chairman's report as circulated within the Company's Annual Report 2013.

Moved David Kay, seconded Gay Gardner that the Chairman's report be received.

CARRIED

Election of Directors

The Chairman undertook the election of directors.

Moved Gay Gardner, seconded Peter Ridler that **Jacquelyn Landos**, having nominated and being eligible for re- election, be re-elected as a Director of the Company.

CARRIED

Moved Peter Ridler, seconded Leo Hurst that **Andrew Moylan**, having nominated and being eligible for re- election, be re-elected as a Director of the Company

CARRIED

Moved Andrew Moylan seconded Gay Gardner, that **Peter Ridler**, having nominated and being eligible for re- election, be re-elected as a Director of the Company.

CARRIED

Royal Patron's Award conferred upon Mrs Gay Gardner AM

The Chairman announced that during October 2013 Gay Gardner had been awarded the prestigious Abbeyfield Royal Patron's Award (international volunteer) by His Royal Highness the Prince of Wales, and that a formal dinner would be held in 2014 to present the award to Mrs Gardner.

Meeting close

There being no further business the Chairman closed the meeting at 11.17am.