



President: Gillian Thomas OAM
Vice-President: Susan Ellis
Secretary: Merle Thompson OAM
Treasurer: Alan Cameron

PO Box 2799 North Parramatta NSW 1750

Phone: 02 9890 0946

Phone: 02 9890 0953

Email: office@polionsw.org.au

MINUTES OF THIRTY-SECOND ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 8 DECEMBER 2021

MEETING HELD BY ZOOM VIDEOCONFERENCE

Note: Government restrictions relating to the COVID-19 pandemic prevented the holding of face-to-face meetings at the time the 2020 Annual General Meeting (AGM) should have been held.

In accordance with Fair Trading NSW's special provisions the 2020 AGM was deferred to be combined with the 2021 AGM and the Board members continued in their roles until this meeting.

1. OPENING

The Chairperson, Merle Thompson, declared the meeting open at 12:13 pm.

The Chairperson declared the proxies – 42

(34 proxies being held by the Chairperson; 6 proxies being held by 1 other person and 1 by a second person)

2. PRESENT

Full Members

Alan Cameron
Antonia Frediani
Janice Grimison
Rosalie Kennedy
George Laszuk
Bill McKee
Catherine Sharp
Alfred Tran

Wendy Davies
Ella Gaffney
Gail Hassall
Chris Keun
Vasanth Marimuthu
Terry Murphy
Alexis Tabensky
Shirley White

Susan Ellis
Carrol Gerrard
Jill Hennessy
Helen Kulhanek
Robert McAlister
Dorothy Robinson
John Tierney AM
Anne Woodstock

Associate Member

Irene O'Grady

Life Members

Nola Buck
Merle Thompson OAM

Bernie O'Grady

Gillian Thomas OAM

3. APOLOGIES

Robyn Anastas	Garry Barnett	Merv Bartholomew
Karen Begley	Margaret Bennie	Jacqueline Bishop
Helen Breen	Hartley Bretherton	Anne Buchanan
Jennifer Buddle	Elaine Byrne	Marie Cameron
Ronald Carruthers	Jean Clark	Olga Curtis
Elisabeth Dick	Peter Dickson-Smith	Glenys Dimond
Carmel Dobson	Phyllis Dwyer	Denise Foster
Alan Gaston	Tricia Graham	Wendy Hyett
Judith Jacks	Rosemary James	Audrey Keown OAM
Russell King	William Knight	Janice Kriedemann
Junetta Lewis	Morris Mansour	Aleita McNeice
Margaret Miller	Peter Newman	Di O'Reilly
Judith Parry	Aubrey Peel	Robin Ruys
Sylvia Sampson	Karl Schott	Barbara Smith
Judith Snook	Peter Tsilioris	Lindsay Tyson
Neville White	Karen Willoughby	Alice Wong

It was resolved that the apologies be accepted.

Moved: Chris Keun Seconded: Nola Buck
Carried

4.1 CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

It was resolved that the minutes of the previous Annual General Meeting held on 27 November 2019, taken as read, be received.

Moved: Dorothy Robinson Seconded: Gillian Thomas
Carried

It was resolved that the minutes of the previous Annual General Meeting held on 27 November 2019 be adopted.

Moved: Bill McKee Seconded: Nola Buck
Carried

4.2 CONFIRMATION OF MINUTES OF SPECIAL GENERAL MEETING

It was resolved that the minutes of the Special General Meeting held on 27 November 2019, taken as read, be received.

Moved: Ella Gaffney Seconded: Bill McKee
Carried

It was resolved that the minutes of the Special General Meeting held on 27 November 2019 be adopted.

Moved: Alan Cameron Seconded: Ella Gaffney
Carried

5.1 2019/2020 ANNUAL REPORT

It was resolved that the Annual Report be received.

Moved: Alan Cameron Seconded: Bill McKee
Carried

It was resolved that the Annual Report, as circulated, be adopted.

Moved: Nola Buck Seconded: Ella Gaffney
Carried

5.2 2020/2021 ANNUAL REPORT

It was resolved that the Annual Report be received.

Moved: Bill McKee Seconded: Gillian Thomas
Carried

There being no additional comments, it was resolved that the Annual Report, as circulated, be adopted.

Moved: Chris Keun Seconded: Alexis Tabensky
Carried

6.1 2019/2020 FINANCIAL STATEMENTS

It was resolved that the Financial Statements to 30 June 2020, as circulated, be received.

Moved: Alan Cameron Seconded: Dorothy Robinson
Carried

It was resolved that the Financial Statements to 30 June 2020 be adopted.

Moved: Alan Cameron Seconded: Gillian Thomas
Carried

6.2 2020/2021 FINANCIAL STATEMENTS

It was resolved that the Financial Statements to 30 June 2021, as circulated, be received.

Moved: Chris Keun Seconded: Bill McKee
Carried

It was resolved that the Financial Statements to 30 June 2021 be adopted.

Moved: Alan Cameron Seconded: Chris Keun
Carried

7. ELECTION OF BOARD

With the members' agreement Merle Thompson asked John Tierney to accept the position of Chair for the duration of the elections. He declared all positions vacant.

PRESIDENT Gillian Thomas

Nominated: Bill McKee Seconded: Alan Cameron

There being no further nominations, Gillian Thomas accepted the nomination and was duly elected for the ensuing year.

VICE-PRESIDENT Sue Ellis

Nominated: Nola Buck Seconded: Ella Gaffney

There being no further nominations, Susan Ellis accepted the nomination and was duly elected for the ensuing year.

SECRETARY Merle Thompson

Nominated: Gillian Thomas Seconded: Shirley White

There being no further nominations, Merle Thompson accepted the nomination and was duly elected for the ensuing year.

TREASURER Alan Cameron

Nominated: Sue Ellis Seconded: Nola Buck

There being no further nominations, Alan Cameron accepted the nomination and was duly elected for the ensuing year.

BOARD MEMBERS (*Maximum 8*):

Bill McKee
Nola Buck
Shirley White
Gail Hassall
Ella Gaffney
Di O'Reilly
Rosalie Kennedy
Vasa Marimuthu

The election being completed vacated the Chair to the incoming President.

8. APPOINTMENT OF PATRON(S)

Following a discussion as to the role of Polio NSW Patrons, it was resolved that Sir Gus Nossal and Mr Michael Lynch be reappointed as Patrons.

Moved: John Tierney Seconded: Chris Keun
Carried

9. CLOSE OF MEETING

The meeting was closed by the Chairperson at 12:46 pm

Confirmed as a true record

.....
Signature

.....
Date