



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

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MINUTES OF THIRTY-THIRD ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 30 NOVEMBER 2022
MEETING HELD BY ZOOM VIDEOCONFERENCE

1. OPENING

The Chairperson, Gillian Thomas, declared the meeting open at 12:18 pm.

The Chairperson declared the proxies – 12
(11 proxies being held by the Chairperson; and 1 by another person)

2. PRESENT

Full Members

Alan Cameron
Ella Gaffney
Michael Howard
Chris Keun
Bill McKee
Esther Smart

Wendy Davies
Janice Grimison
Geraldine James
George Laszuk
Di O'Reilly

Susan Ellis
Gail Hassall
Rosalie Kennedy
Vasa Marimuthu
Dorothy Robinson

Associate Member

Irene O'Grady

Life Members

Nola Buck OAM
Merle Thompson OAM

Bernie O'Grady

Gillian Thomas OAM

6. FINANCIAL STATEMENTS

It was resolved that the Financial Statements to 30 June 2022, as circulated, be received.

Moved: Alan Cameron Seconded: Chris Keun
Carried

It was resolved that the Financial Statements to 30 June 2022 be adopted.

Moved: Alan Cameron Seconded: Gail Hassall
Carried

Chris Keun noted that in previous years the Treasurer had commented on when we will run out of funds. Alan Cameron said that we are essentially breaking even so this doesn't apply as it did when we were losing thousands every year. We have cut costs and have a steady income which has stabilised the situation.

7. ELECTION OF BOARD

With the members' agreement Gillian Thomas asked Nola Buck to accept the position of Chair for the duration of the elections. All positions were declared vacant.

PRESIDENT Gillian Thomas

Nominated: Bill McKee Seconded: Esther Smart

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

Nola endorsed Bill's comment that Gillian has done an excellent job.

VICE-PRESIDENT Sue Ellis

Nominated: Alan Cameron Seconded: Di O'Reilly

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: Ella Gaffney

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

TREASURER Alan Cameron

Nominated: Susan Ellis Seconded: Dorothy Robinson

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

BOARD MEMBERS (Maximum 8):

<i>Nominee</i>	<i>Nominator</i>	<i>Seconder</i>
Gail Hassall	Ella Gaffney	Gillian Thomas
Rosalie Kennedy	Merle Thompson	Esther Smart
Bill McKee	Alan Cameron	Gillian Thomas
Vasa Marimuthu	Gail Hassall	Alan Cameron
Di O'Reilly	Susan Ellis	George Laszuk
Ella Gaffney	Merle Thompson	Dorothy Robinson
Esther Smart	Ella Gaffney	George Laszuk
Geraldine James	Rosalie Kennedy	Ella Gaffney

All nominees accepted their nominations and were duly elected to the Board.

Nola congratulated all members who had been elected and wished them well for the coming year.

Note: The elections of Gail Hassall and Rosalie Kennedy will not take effect until they cease employment on 31 December. They stood down from the Board for part of 2022 in order to be appointed as project officers for the Social Sector Transformation Fund project.

The election being completed, Nola Buck vacated the Chair to the incoming President.

Gillian moved a vote of thanks to Nola who has stood down from the Board. Nola has done a lot for Polio NSW in two times on the Board in a range of positions since the 1980s. Nola said that she will miss the friendships which she has enjoyed while on the Board.

8. APPOINTMENT OF PATRON(S)

Gillian informed the meeting that in checking the Constitution she found that the Patrons were elected for a period of five years at last year's AGM so no action required this year.

9. GENERAL BUSINESS

Items of General Business are to be notified in advance. No items had been notified.

10. CLOSE OF MEETING

The meeting was closed by the Chairperson at 12:48 pm

Confirmed as a true record

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Signature

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Date