**ANNUAL GENERAL MEETING**

**Minutes of Meeting 2020\_2021**

**Tuesday, 9th November, 2021 @ 7.30 PM**

**ZOOM online meeting**

Meeting opened: 19.30

Welcome and Acknowledgment of Country – President – Belinda MacLeod-Smith

1. **Present:** David Pidgeon, Martina McArdle, Belinda MacLeod-Smith, Graeme Klemm, Maarit Moilanen (minutes), Gaylynn Pinniger, Claude Turco, Tessa Keegel, Mark Brewer.

**Apologies:** Adam Miller, Sam Ira, Petra Brosch, Louisa Walsh.

1. **Minutes of previous AGM**

**Resolution**: Minutes of 2020 AGM held 10th November, 2020 be accepted.

* Moved by Belinda MacLeod-Smith and Seconded by Martina McArdle

All agreed.

1. **Review of Past Year (Chairperson):**

Belinda commented on her optimistic prediction last year of a Covid safe 2021 and how that just didn’t happen!

A big Thank You to the Committee for keeping the basic services going for our members. HLTTV has continued to provide financial and fitness grants and have provided support to the Post Transplant Education Sessions at The Alfred.

The SCAP provided again this year to a lower number, 38 transplant recipients and carers but for longer periods, that is, 2,328 nights due to the many restrictions which has meant less coming and going for interstate, rural and regional patients.

Thank you to the Park Regis and the Staywell Group who are an incredible partner.

*The* Circulator, social media and the Annual Report have been the main contact with members.

Belinda presented the Annual Report 2020-2021 to the meeting.

Belinda noted Graeme’s fine work once again on presentation of the report.

Annual Report was approved with one minor adjustment to be made to page 12 to expand the Give Now into individual donors for final report. David will provide Graeme with the details. All agreed.

1. **Financial Report (Treasurer).**

David, tabled the Special Purpose Financial Report which was completed by NFPAS and signed by Treasurer and President.

4a) **Resolution** – 2020-2021 Financial Statements to be accepted by the Committee and members present.

* **Moved:** Maarit Moilanen **Seconded:** Belinda MacLeod-Smith

**All Agreed.**

* Membership fees will remain at $15 and free for pre-transplant members.

1. **Election of Office Bearers:**

Acknowledgment was made by Belinda to those Committee members standing down. We wish to sincerely thank David and Fiona Pidgeon for their 5-6 years with HLTTV with David as treasurer and both for their support of our functions. Fiona assisted with flowers and centre pieces for our Galas and with children’s activities at our Easter BBQ. Both shall be missed but we wish them well on their new adventures. David will offer support and handover to new Treasurer.

Adam Miller is also standing down as Communications officer after 3 years and we thank him for his flair at social media, as MC and organisational skills at the 25th anniversary Gala and mastery of Mail Chimp! We wish Adam well in his busy life and hope he stays in touch.

All positions were declared vacant. There were 6 nominations for role bearing and ordinary Committee positions. All nominees are financial members of the HLTTV.

As there are the same number of nominees as positions – all those nominated were elected into positions, as below. Congratulations!

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| --- | --- | --- |
| **Office** | **Elected** | **Member Nominated by** |
| **President** | Belinda MacLeod-Smith | James Ure  Maarit Moilanen |
| **Vice President** | Vacant |  |
| **Secretary** | Maarit Moilanen | Belinda MacLeod-Smith  James Ure |
| **Treasurer (acting)** | Tessa Keegel | Unanimously agreed. |
| **Membership Officer** | Vacant |  |
| **Communications** | Vacant |  |
| **Patient Support** | Claude Turco | Belinda MacLeod-Smith  Maarit Moilanen |
| **Ordinary Member -** | Martina McArdle | Maarit Moilanen,  Belinda MacLeod-Smith |
| **Circulator Editor** | Graeme Klemm | Martina McArdle  Belinda MacLeod-Smith |
| **Ordinary Member** | Tessa Keegel | Maarit Moilanen  Martina McArdle |

* Tessa expressed interest in being Acting Treasurer (in training). All agreed unanimously.
* Maarit will contact Sam and Petra re Committee positions for 2021-2022.

1. **Appointment of Auditor 2021-2022**

**Resolution** - confirm for the record the appointment of NFPAS as the auditor for HLTTV Inc. for 2021-2022.

* **Moved:** Belinda MacLeod-Smith **Seconded:** David Pidgeon **All Agreed.**

1. **Other Business**: Gaylynn asked about the Heart to Heart house and HLTTV relationship. Martina is the booking officer but all legal liability and responsibility is with the Rotary Club of Nathalia and the H2H Committee of Management. John Attwood is the Treasurer who we have had contact with this year. The H2H Committee has expanded the donor recipients eligible for respite to include Heart, Lungs, Kidney and Liver transplants.

Belinda thanked everyone for attending and invited people to stay for the Committee of Management meeting following the conclusion of the AGM.

Meeting Concluded: 20.00 hrs ***Looking forward to a great year!***