



Annual General Meeting 2022-2023 | Tuesday 14 November, 2023 at 7.30 pm
| Zoom meeting

DRAFT MINUTES

Agenda Item

Annual General Meeting chaired by President – Tessa Keegel

1. Opening Welcome/Acknowledgement of Country – President (T Keegel)
2. Apologies – Graeme Klemm, Wanda Moyle
3. Minutes of Previous AGM 2021-2022
3a) **Resolution** – That the minutes of the AGM held on 8 November 2022, as provided with the AGM Agenda and Supporting Papers, be accepted

Moved: Sue Laksassi **Seconded:** Claude Turco

Resolution passed unanimously.

4. HLTTV - Review of Past Year 2022-2023 – President (T Keegel)
 - President's report available in DropBox document

5. Financial Report – Treasurer (S Laksassi)

5a) **Resolution** – That the 2022-2023 financial statements as presented by the Treasurer (and provided with the agenda papers) be accepted by the committee and any HLTTV members present.

Moved: Belinda MacLeod-Smith **Seconded:** Martina McArdle

Resolution passed unanimously.

6. Election of Office Bearers – All Office-Bearer positions were declared vacant, and nominees for the following Office-Bearer positions for 23-24 were received and considered:
 - President – Tessa Keegel, member endorsed by meeting attendees
 - Vice President – **VACANT, no nomination for position received**
 - Treasurer – Sue Laksassi, member endorsed by meeting attendees
 - Secretary/Public Officer - James Ure, member endorsed by meeting attendees



HEART AND LUNG TRANSPLANT TRUST (VICTORIA) INC.

Incorporated in Victoria - A0037327C

ABN 68 585 966 022

P.O. BOX 25036, Melbourne, Victoria 3004

- Membership Officer – Wanda Moyle, member endorsed

Election of Regular members of the Committee of Management – all General Member were declared vacant, and nominees for the positions and responsibilities were received and considered:

- Communications/Circulator Editor – Graeme Klemm, member endorsed by meeting attendees
- Events/Fundraising Co-ordinator – VACANT, no nomination for position received
- Patient Support - Claude Turco, member endorsed by meeting attendees
- Ordinary member – Sam Ira, member endorsed by meeting attendees
- Ordinary member – Gaylynn Pinniger, member endorsed by meeting attendees
- Ordinary member – Martina McArde, member endorsed by meeting attendees
- Ordinary member (pending confirmation) - Petra Bosch, member endorsement

President (T Keegel) congratulated all duly elected Committee of Management members, and expressed her confidence that the Committee of Management would conduct HLTVV affairs and business in 2023-2024 successfully.

7. Appointment of Auditor 2022-2023

(7a) **Resolution** – That the AGM attendees confirm, for the record, continued intention for HLTVV to self-audit for FY 2023-24 as is appropriate with current financial status.

Moved: Sue Laksassi

Seconded: Tessa Keegel

Resolution passed unanimously.

8. Closure of Meeting

There being no other business, the President thanked all attendees and closed the meeting.