

DRAFT MINUTES

ANNUAL GENERAL MEETING 2020 - VIA ZOOM



Name:	NSW Stoma Ltd
Date:	Saturday, 28 November 2020
Time:	10:30 am to 11:28 am
Location:	NSW Stoma, 5/7-29 Bridge Road, Stanmore 2048
Board Members:	Carol Quast (Chair), Dr Allen Nash, Andrea Cross, Eugene Tomczyk, Ian Murray, Ken Batten, Kingsley Liu, Renee Constantin, Sallyanne Lerota
Attendees:	Mary Egan
Guests/Notes:	Brian Taylor (Auditor), and Members Kenneth de Veaux, Christina Gibbeson, Judith Barr, Dante Sarmiento, Paula Alfonso, Kim Lyell, Joneen Troup, Karen Wainstein, Marie-Pierre Pertus-Hopman, Barry Corss and Paul Bayliss.

1. Opening Meeting

1.1 Quorum Attained

Quorum Obtained:

Andrea Cross advised at 10:45 we have a quorum of 20 members present.

Apologies:

Peter De Luca
Peter Maher
Felicity Baker
Shona Gawel

1.2 Confirm Minutes of 2019 AGM



2019 AGM Minutes Confirmed

Minutes approved by Zoom Poll

Decision Date: 28 Nov 2020
Mover: Carol Quast
Second: Andrea Cross
Outcome: Approved

1.3 Interests Register

No interests were raised by the attendees.

2. Management Reports

2.1 Chair Report

Carol Quast Chair Report:

The full report of the Chair is on the website for all members to read.

The most salient points are:

COVID made the year very difficult;

The company has installed new state of the art software enabling more streamlined performance;

We have completed a strategic Plan with direction, legal processes and Director education programs;

We have reinstated the Journal, and issued a member survey;

The Department of Health sent out a request for expressions of interest to changes to the SAS and education of ostomates, to which NSW Stoma sent a considered written response.

2.2 Finance Report



Accept the 2019/2020 Accounts

Approved by Zoom Poll

Decision Date:	28 Nov 2020
Mover:	Dr Allen Nash
Secunder:	Ken Batten
Outcome:	Approved

Dr Allen Nash report:

The Treasurer noted the full financials were on the company website for all members to view.

The most salient points are:

We received an unqualified audit report;

The company assets were \$6,433,869 and liabilities \$1,797,009 with no loans;

We made a loss of \$4,333 for the year, mainly due to costs associated with the new software system installed, and the effects of COVID.

He also thanked members for their donations.

2.3 General Managers Report

Report of Mary Egan, General Manager of NSW Stoma Ltd

The full report of the General Manager is on the website for all members to read.

The most salient points are:

Impact of the COVID-19 pandemic, changes to order pick-up, and a transition to opening Stanmore on selected days;

The new software implementation;

Changes to the Medicare claim - and the requirement for member to submit a copy of their current Medicare Card;

The wonderful level of donations received.

3. Major Decisions and Discussions

3.1 Appointment of the Auditor for 2020-2021

The auditor, Brian Taylor, was introduced to the attendees by Allen Nash, Treasurer.

The auditor commented that the company's balance sheet was very strong.



Confirm the Auditor for 2020/2021

Approved

Decision Date:	28 Nov 2020
Mover:	Carol Quast
Secunder:	Dr Allen Nash

Outcome: Approved

3.2 Presentation of new Directors

The Chair introduced the new Directors:

Carol Quast introduced the new Directors to the attendees, and invited them to say a few words.

Kingsley Liu briefly outlined his background in law and also that he is national President of the Asian Australian Lawyers Association.

Renee Constantin noted that she founded Ostomingle, an association for the betterment of young ostomates. She is also a language teacher - English as a Second Language.

4. Other Business

4.1 Other Business as Required and Questions from Members

The Chair invited questions from the Attendees:

Kenneth de Veaux asked the Chair about secure communications and ordering on line. The Chair responded that this was a priority with a new website for 2021 being planned.

Marie-Pierre Pertus-Hopman asked about the company priorities for 2021.

The General Manager replied that there would be an emphasis on volunteer programs and the Chair remarked that when possible we would return to regional education days.

The Chair also commented that Dr Allen Nash was recently elected President of ACSA.

5. Close Meeting

5.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____