

MINUTES

2021 AGM



Name:	NSW Stoma Ltd
Date:	Saturday, 20 November 2021
Time:	12:06 pm to 1:00 pm
Location:	Zoom, NSW Stoma Ltd
Board Members:	Dr Allen Nash, Carol Quast, Eugene Tomczyk, Ian Murray, Kingsley Liu, Renee Constantin, Shona Gawel, Ian Niccol
Attendees:	Ken Batten, Mary Egan
Guests:	Maren Sims, Frederick Collier, Elizabeth Comino, Marie-Pierre Pertus-Hopman, Chris Johnson, Kenneth de Veaux, Peter Maher, Terry Miller, Yvonne Oates, Maria Cappadonna, Jan Gawel
Notes:	Apologies: Margaret Young, Frank Barr, Judy Barr No proxies received

1. Opening Meeting

1.1 Quorum Attained

Quorum achieved at 12:06 with 20 participants and the GM in attendance. At 12:18 Kingsley Liu was admitted to the meeting.

1.2 Acknowledgment of Country

1.3 Interests Register

No interests were raised by the attendees

1.4 Confirm Minutes of 2020 AGM



2020 AGM Minutes Confirmed

To accept the minutes of the 2020 AGM.

Approved by a show of hands

Decision Date: 20 Nov 2021

Mover: Dr Allen Nash

Second: Renee Constantin

Outcome: Approved

2. Management Reports

2.1 Chair Report

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

AN welcomed the new board members Shona Gawel and Ian Niccol, and farewelled those who have stepped away from the Board over the course of the year, Andrea Cross and Sallyanne Lerota. He also thanked GM, Mary, for her management of the Covid-19 situation and to all the members who have donated to NSW Stoma Ltd over the past year. These funds greatly aid NSW Stoma's running and services including stomal therapy nurses and education days which the company looks forward to bringing back in the new year.

2.2 Finance Report

The full financials are available for members to view on the website.

The Treasurer noted that it has been a difficult year however thanks to generous member donations the company has turned a small profit and thanked both the GM and her staff for their frugality over the course of the year. He also noted that excess GST paid had been claimed.

An error identified on the accounts was also noted in regard to the commencement and resignation of Sallyanne Lerota (elected in June 2012) and Peter Delta (resigned in 2020).



Accept the 2020/2021 Accounts

To accept the 2020-2021 audited accounts.

Approved by a show of hands

Decision Date:	20 Nov 2021
Mover:	Dr Allen Nash
Seconded:	Renee Constantin
Outcome:	Approved

2.3 Appointment of the Auditor for 2021-2020



Confirm the Auditor for 2021/2022

To confirm the Auditor, Brian Taylor, for the 2021/2022 financial year.

Approved by a show of hands

Decision Date:	20 Nov 2021
Mover:	Dr Allen Nash
Seconded:	Ken Batten
Outcome:	Approved

2.4 General Managers Report

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

Despite another challenging year, the GM discussed her hope to resume the NSW Stoma Stomal Therapy Clinic and Education Days in 2022. She also updated members on the new online ordering and payment systems found on the new website and detailed the next stage of website development which includes a member portal.

Thanks to donations received, NSW Stoma Ltd has formed a Stomal Therapy Nurse scholarship, the first two of recipients will be announced later in the year. The increase in donations also allowed the company to provide support to members who need extra financial support, especially during the difficult year.

The GM thanked the volunteers to help NSW Stoma including the board and warehouse team and reminded members that volunteers are always needed.

3. Major Decisions and Discussions

3.1 Presentation of new Directors

The Chair explained that each year 1/3 of the Board steps down as per the constitution. This year, Carol Quast, Shona Gawel and Ian Murray - existing board members- were reelected unopposed. The Board also welcomed Ian Niccol as a non-executive member in the role of Treasurer.

Shona Gawel as new board member and Ian Niccol as our new non-executive treasurer introduced themselves

Shona Gawel is a communications executive specialising in media management, content creation and strategic communications.

Ian Niccol is a chartered accountant with expertise in ensuring businesses remain profitable

Both are looking forward to helping NSW Stoma continue to support its members.



Accept the reelected directors

To accept Shona Gawel, Carol Quast and Ian Murray as Board Directors

Approved by a show of hands

Decision Date: 20 Nov 2021

Mover: Dr Allen Nash

Seconder: Renee Constantin

Outcome: Approved

4. Other Business

4.1 Other Business as Required and Questions from Members

Marie-Pierre Pertus-Hopman asked the Board's opinion of the Government's decision to not proceed with the tender to make the stoma scheme privatised.

The Chair explained that the process created much concern for stoma associations who provide much more than stoma products to their members including education and support which may disappear in a for profit situation.

It is the Chair's opinion that the Government may have been surprised by the expression's of interest received and the Government has not as yet followed through with the tender stage of the process. The Chair believes that the current system runs extremely well and that this is a win for Ostomates.

Peter Maher thanked the organisation, Mary and the board for the fantastic service of NSW Stoma Ltd.

The Chair mentioned the ACSA member survey of which a high proportion of members were also supportive of their associations. Information from this survey was also shared with the government

5. Close Meeting

5.1 Close the meeting

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

Signature: _____

Date: _____