



## Annual General Meeting Agenda

**ZOOM Virtual Meeting, Saturday 19<sup>th</sup> November 2022, 10 am**

**Registered Members Only Admitted at 09:50 am**

**All AGM reports will be available on [nswstoma.org.au](http://nswstoma.org.au)**

**10am Chair opens meeting**

**Declaration of Quorum achieved and voting strength** Mary Egan

**Welcome and Acknowledgment of Country** Carol Quast

- Welcome and Apologies
- Declaration of any pecuniary interests
- Introduction of the board
- *Resolution 1: To approve the minutes from the 2021 AGM*
- Business arising from the minutes

**2021-2022 Chair report** Allen Nash

- Questions

**2021-2022 Financial Report - Treasurer** Ian Niccol

- *Resolution 2: To approve the 2021-22 audited accounts*
- *Resolution 3: That, subject to the passing of Resolution [4], SCS Superannuation & Taxation Services the current auditor of the Company, be removed as the auditor of the Company in accordance with the Corporations Act, effective from the date of the meeting*
- *Resolution 4: That, subject to the passing of Resolution [3], Assura Group, being qualified and having consented to act as auditor of the Company, be appointed as the Company's auditor in accordance with the Corporations Act, effective from the date of the Meeting and the Directors of the Board be authorised to agree the remuneration*
- Questions

**2021-22 General Manager's report** Mary Egan

- Questions

**Presentation of new and current directors** Renee Constantin

- Board election results.
- *Resolution 5: To elect Directors; Allen Nash, Ian Niccol, John Hickey and Graham Lawson; elected unopposed*

**Any other business**

\*\*\*\*\*

## PROCEDURES and PROTOCOLS FOR THE AGM

- Due to the ongoing risks associated with Covid-19 and the ability to reach more of our members, the Board of NSW Stoma Ltd has decided that the 2022 AGM will be transacted via virtual technology. To participate please download ZOOM.US (free) on your personal computer, tablet or mobile phone, prior to the day.
- All those members, associates and proxies interested in attending remotely must register their attendance by **Thursday November 17, 2022**. There is capacity for **100 attendees**
- **Proxies** may be posted or emailed or faxed and must be received at the NSW Stoma Ltd office by **12pm, 17 November 2022** [ 5/7-29 Bridge Rd, Stanmore 2048; [agm@nswstoma.org.au](mailto:agm@nswstoma.org.au); Fax 02 9565 4317]
- To register for the AGM, please email your name and member number to [agm@nswstoma.org.au](mailto:agm@nswstoma.org.au) by **12pm, 17 November, 2022**. An automated reply will signify we have received your expression of interest (which is only limited by maximum capacity of 100)
- After your membership has been verified, **you will receive an invitation by email to join the meeting on Friday, 18 November, 2022 with a link to use on Saturday**
- On Saturday, 19/11/22 at 09:50am **click on the link inside the invitation email**, and follow the Zoom instructions, such as turning on your video and sound
- A facilitator will run the meeting to ensure all participants are given an opportunity to ask questions
- **Questions for the Chair or Treasurer or GM submitted in advance of the meeting** (to [agm@nswstoma.org.au](mailto:agm@nswstoma.org.au)) would be appreciated, but questions on the day will be accepted, using the chat facility
- During the formal part of the meeting all participants will have their microphones muted by the host, but can ask questions using chat (typing), or raising their hand symbol (in reactions)
- It is also asked that you mute your microphone after speaking (bottom left of Zoom Screen, a microphone symbol, or use the ALT key+ A) to minimise outside noises
- If your connection is intermittent, try turning your video off as well (bottom left hand corner) as this can help with poor internet connections; you will still be able to hear
- If you are not hearing well, minimise your screen, and turn your speakers up
- Voting will be done using the Polling facility on Zoom

If there are any questions or clarification on procedures please contact me at the email below and we will try and sort out any concerns you may have.

Renee Constantin  
Secretary  
NSW Stoma Ltd  
E: [secretary@nswstoma.org.au](mailto:secretary@nswstoma.org.au)

Attached:

- Proxy form