



Annual General Meeting Agenda

ZOOM Virtual Meeting, Saturday 22nd November 2025, 10 am

Registered Members Only Admitted at 09:50 am

All AGM reports will be available on 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 2024 AGM*
- Business arising from the minutes

2024-2025 Chair report Allen Nash

- Questions

2024-2025 Financial Report - Treasurer Graham Lawson

- *Resolution 2: To approve the 2024-25 audited accounts*
- Questions

2024-25 General Manager's report Mary Egan

- Questions

Presentation of new and current directors Lynda Frost

- Board election results.
- Carol Quast and Ian Murray standing down
- *Directors: Ian Niccol, Graham Lawson & Maria Nolan; elected unopposed*

Constitution Changes - Allen Nash

Resolution 3: To accept the constitutional changes as published

Any other business

PROCEDURES and PROTOCOLS FOR THE AGM

- Due to the ability to reach more of our members, the Board of NSW Stoma Ltd has decided that the 2025 AGM will be transacted via virtual technology over Zoom.

- All those members, associates and proxies interested in attending remotely must register their attendance by **Thursday November 22, 2025**. There is capacity for **500 attendees**
- **Proxies** may be posted or emailed or faxed and must be received at the NSW Stoma Ltd office by **12pm, Thursday November 20, 2025** [5/7-29 Bridge Rd, Stanmore 2048; 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 by **12pm, Thursday November 20, 2025**. An automated reply will signify we have received your expression of interest (which is only limited by maximum capacity of 500)
- After your membership has been verified, **you will receive an invitation by email to join the meeting on Thursday, 20 November, 2025 with a link to use on Saturday**
- On Saturday, 22/11/25 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, Treasurer or GM submitted in advance of the meeting** (to 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.

Lynda Frost
Secretary
NSW Stoma Ltd
E: secretary@nswstoma.org.au

Additional documents published at <https://www.nswstoma.org.au/about-us/agm/>

- Proxy form
- NSW Stoma Constitution with changes proposed at 2025 AGM
- 2025 Chair Report
- 2025 General Managers Report
- 2024-25 Audited accounts