

MOBILE ATTENDANT CARE SERVICE INC

Minutes for Annual General Meeting

Date: 9 December 2017

Minute taker: Lynette Mossman

Venue: Unit 1/20 Valente Close, Chermside

Present: Tony Leggett, Richard Clarry, Lynette Mossman, Julie Cosgrove, Vaughan Bedford, Don Anderson, Lola Anderson, Narelle Bartley, Kerry Finter, Moragh Sheild, Janine Kitto, Lauren Puccini, Alison Herring, Danielle Kriebitzsch

Meeting opened at 11:42am

Item	Discussion	Action
Apologies	Robert Davies, Karen Davies, Ben Lindsay, Debra Neale.	-
Welcome	T. Leggett welcomed everyone to the 2017 AGM.	
Minutes of previous meeting – 12 December 2015	It was resolved that the minutes from 2016 AGM minutes were a true and correct record and be accepted.	<i>Moved: T. Leggett Seconded: N. Bartley MOTION CARRIED</i>
President Report	Presented by President, Tony Leggett.	<i>Moved: T. Leggett Seconded: N. Bartley MOTION CARRIED</i>
Manager's Report	Presented by Service Manager, Alison Herring	<i>Moved: T. Leggett Seconded: J. Cosgrove MOTION CARRIED</i>
Treasurer's Report & Presentation of audited financial statement	Presented by Acting Treasurer, Julie Cosgrove	<i>Moved to accept the Treasurers report. Moved: J. Cosgrove Seconded: T. Leggett MOTION CARRIED</i>

Item	Discussion	Action
2016 Annual Report	It was moved to accept the 2017 Annual Report.	<i>Moved by –</i> Tony Leggett <i>Seconded by –</i> Narelle Bartley MOTION CARRIED
Election of Management and Executive Committee	<p>Appointment of President – Tony Leggett</p> <p>Appointment of Vice President – Lynette Mossman</p> <p>Appointment of Treasurer – Julie Cosgrove</p> <p>Appointment of Secretary – Richard Clarry</p> <p>Appointment of Committee Member – Narelle Bartley</p> <p>Appointment of Committee Member – Vaughan Bedford</p> <p>Appointment of Committee Member – Robert Davies</p> <p>Appointment of Committee Member – Kerry Finter</p>	<p><i>Nominated by –</i> Vaughan Bedford <i>Seconded by –</i> Richard Clarry MOTION CARRIED</p> <p><i>Nominated by –</i> Julie Cosgrove <i>Seconded by –</i> Richard Clarry MOTION CARRIED</p> <p><i>Nominated by –</i> Vaughan Bedford <i>Seconded by –</i> Tony Leggett MOTION CARRIED</p> <p><i>Nominated by –</i> Tony Leggett <i>Seconded by –</i> Narelle Bartley MOTION CARRIED</p> <p><i>Nominated by –</i> Tony Leggett <i>Seconded by –</i> Julie Cosgrove MOTION CARRIED</p> <p><i>Nominated by –</i> Tony Leggett <i>Seconded by –</i> Richard Clarry MOTION CARRIED</p> <p><i>Nominated by –</i> Narelle Bartley <i>Seconded by –</i> Tony Leggett MOTION CARRIED</p> <p><i>Nominated by –</i> Narelle Bartley <i>Seconded by –</i> Tony Leggett MOTION CARRIED</p>

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Appointment of Honorary Auditor	Colin Grant appointed as organisational financial auditor.	<i>Appointed by –</i> Tony Leggett <i>Seconded by –</i> Kerry Finter MOTION CARRIED
Appointment of Honorary Solicitor	Bridge Brideaux appointed as organisational Solicitor.	<i>Appointed by –</i> Tony Leggett <i>Seconded by –</i> Narelle Bartley MOTION CARRIED
Other Business	<p>Narelle suggested next year's AGM be held at the bowls club and was supported by the team as a great suggestion.</p> <p>Julie recommended that the Management Committee have greater accountability for the preparation of the AGM and monthly meetings. Action item at the first meeting is for the committee to determine what that involves.</p> <p>First meeting for the New Year to be a Strategic Planning Meeting.</p>	<i>Moved by –</i> Julie Cosgrove <i>Seconded by –</i> Tony Leggett/Narelle Bartley MOTION CARRIED

The meeting closed at 12:50 pm

All present were invited to join the committee at the Chermside Bowls Club for an end of year celebration.

Upcoming Meetings:

TBA
Venue – Unit 1, 20 Valente Close, Chermside

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Secretary