

**Minutes for the Annual General Meeting of the Tramountanas-North Association Inc held at 2.00 pm on Sunday 19 September 2010 at Saints Constantine and Helen Church Hall, 1 Florence Street Goodwood South Australia.**

1. Opening-welcome by Chairperson: Daryl Edmonds.
2. Attendance: Daryl Edmonds, Dianne Jaspers, Pauline Warne, Karyn Young, Mario Jaspers, John Lesses, Vangie Lesses, Denise McEvoy, Glyn Williams, Leo North, Bernadette North, Vasilis Roubanis, Peter Tsonis.
3. Apologies: Steve Georganas, Paul Willis, Kerry Williams, Geraldine Moore, Brian Moore, Moya Moore, Patrick Moore, Cheryl A North, Mardie Holton-Cleave, Cheryl E North, Dom Bartlett, Laura Negus, Lesley Bartlett, Michelle Moustrides, Peter Moustrides, Peter Kelly, Kristy Kelly, Katherine Timoshanko, Andrew Bartlett.
4. Minutes of past General Meeting [27 July 2008] **Motion to accept the past minutes. Moved: Daryl Edmonds, Seconded: Mario Jaspers. - Unanimously carried**
5. Business arising from the Minutes [not on the agenda]
  - 5.1 Discuss Clause 20.3 as per T-NA Constitution. **Motion to alter Clause 20.3 to Carers Association of S.A; Alzheimer's Australia Inc. & Queen Elizabeth Hospital Medical Research Foundation. Moved: Glyn Williams, Seconded: Pauline Warne. - Unanimously carried**
6. Managing Committee's Report – Daryl Edmonds. **Motion to accept the M/C 2010 report. Moved: John Lesses, Seconded: Glyn Williams. - Unanimously carried**
7. Financial Report – Pauline Warne. **Motion to accept the Financial report 2009/2010. Moved: Denise McEvoy, Seconded: John Lesses. - Unanimously carried**
8. Notice of Motions to Amend Rules [See attachment] **Motion to accept the changes to Clause: 5 to include Life Membership. Moved: John Lesses, Seconded: Glyn Williams. - Unanimously carried**
9. Other business
  - 9.1 Honorary Membership - John K Lesses. **Motion to accept John Kosmas Lesses as an Honorary Member. Moved: Glyn Williams, Seconded: Dianne Jaspers. - Unanimously carried** [Denise thanked John on behalf of the M/C for his tireless efforts in assisting our fledgling association to become what it is today. John responded that he has enjoyed the experience and feels honoured to be a part of our association and what it stands for.]
10. Acceptance of new Members: [Mrs Lynette Bird] **Motion to accept new member. Moved: Mario Jaspers, Seconded: Denise McEvoy. - Unanimously carried**

11. Election of Internal Auditors for 2010/2011. **Motion to defer until the 1<sup>st</sup> meeting of the incoming M/C. Moved: John Lesses, Seconded: Glyn Williams. - Unanimously carried.**
  
12. Election of Returning Officer: **John Lesses nominated Glyn Williams as Returning Officer. Seconded: Mario Jaspers - Unanimously carried. [Daryl Edmonds declared all M/C positions open]**
  
13. Election of Managing Committee for 2010-2011 **Glyn Williams acknowledged receipt of accepted nominations & declared the following people elected as the Managing Committee; John Lesses, Kerry Williams, Karyn Young, Pauline Warne, Mario Jaspers, Dianne Jaspers, Paul Willis, Andrew Bartlett, Denise McEvoy, Daryl Edmonds & Glyn Williams. Motion to accept the election. Moved: John Lesses, Seconded: Denise McEvoy. - Unanimously carried**
  
14. Close of meeting by Chairperson: Daryl Edmonds at 3.05 pm



Denise McEvoy

Chairman





Dianne Jaspers

Secretary

Dated this: .....18..... day of .....9..... in the year 2011.....