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**MINUTES OF ANNUAL GENERAL MEETING**

**HELD AT OSTOMY NSW LTD**

**20-22 YALGAR RD KIRRAWEE**

**ON SATURDAY 20th NOVEMBER 2021**

**MEETING COMMENCED** at 11:02 am

**BOARD MEMBERS PRESENT**

Stephen Grange (Vice President)  
Greg Doyle  
Adam Keam (on Zoom)  
Helen Richards  
Michael Rochford  
Stephen Lardner (General Manager)

**ATTENDANCE** The meeting was conducted on Zoom as well as in person.

2 members plus 5 directors, four of whom are also ordinary members, and the General Manager were present in person.

6 members were present on Zoom

Our independent auditor Mark Lennon was also present.

**APOLOGIES** Tom Flood (President)

**PROXIES** 14

**INTRODUCTION** by Stephen Lardner included an acknowledgement of Country.

Adam Keam was thanked for his analysis of membership data and financial data, also for nominating for ACSA Treasurer. Retiring Director Ian Denney was thanked for past and present service.

**MINUTES OF PREVIOUS AGM** Were approved. Moved I. Denney , seconded G. Doyle.

**VICE-PRESIDENT'S REPORT** Was presented by Stephen Grange and was unanimously accepted.

It included advice that Tom Flood will be granted Emeritus President of ONL status.

There were no questions.

**FINANCIAL REPORT** Was presented by Adam Keam and Stephen Lardner. This will be provided on our website. There were no questions.

**MANAGER'S REPORT** Was presented by Stephen Lardner and was unanimously accepted.

The following questions were asked by members:-

- Rather than using the online order form, can the existing paper form be made into a PDF?  
(A new online Member portal has been developed by QSA and this will be adopted by ONL shortly.)
- Why must a Medicare Number be entered into the online order form every time for it to be accepted?  
(See above re Member portal. Also, we are happy to receive suggestions re the fields needed in the online form.)

**RESOLUTION TO ACCEPT THE FINANCIAL STATEMENTS AND REPORTS** Was unanimously approved. (There was one proxy abstainer)

**RESOLUTION TO RE-ELECT DIRECTOR** Adam Keam was re-elected unopposed for the next two years.

**RESOLUTION TO ACCEPT THE RENUMERATION REPORT** Was unanimously approved.

**MEETING CLOSED** at 12:05 pm.

**MINUTES TAKEN BY** Ian Denney

These minutes are a true and accurate report of the 2021 Annual General Meeting.

Stephen Grange – Vice President

Signed.......... Date..........