

MINUTES OF 65th ANNUAL GENERAL MEETING
HELD AT OSTOMY NSW LTD, UNIT 3, 228 TAREN POINT ROAD
AND VIA ZOOM ELECTRONIC MEDIUM
ON SATURDAY 23rd NOVEMBER 2024

MEETING COMMENCED at 11:00 am

BOARD MEMBERS PRESENT

Greg Doyle
Jacqueline Carusi (via Zoom)
Terry Scully
Manhattan Prayag
Perry Johnstone (via Zoom)
David Turner (via Zoom)
Stephen Lardner (Company Secretary and General Manager) acted as Chair

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

6 members, 6 directors, 6 of whom are also ordinary members, and the General Manager were present in person or via Zoom.

APOLOGIES Adam Keam.

PROXIES 4

INTRODUCTION

Presented by Stephen Lardner included an acknowledgement of Country and recognition of the elders past present and future of the Dharawal country. An update on recent community meetings held in Orange and Penrith was also provided.

MINUTES OF PREVIOUS AGM

Were approved unanimously. Moved G. Doyle, seconded P. Johnstone.

DIRECTOR'S REPORT

Was presented by Stephen Lardner on behalf of the board of directors and was unanimously accepted. The director's report covered brand mission, values, and vision of Ostomy NSW.

FINANCIAL REPORT

Was presented by Stephen Lardner and was unanimously accepted. The financial report covered profit, cash position, and highlighted the trend of strong net working capital noting the need for 555 Princes Highway premises rebuild. The financials were externally audited with no material issues raised.

There were no questions raised during the discussion. This will be provided on our website.

MANAGER’S REPORT

Was presented by Stephen Lardner and was unanimously accepted. The manager’s report covered adoption of the new member portal, delivery performance achieved, premises relocation/rebuild, and staff and volunteer service.

There was discussion on the following items including the history of the associations and establishment of multiple associations within the state, and progress on the development proposal approval and work with the council being undertaken.

RESOLUTION TO ACCEPT THE FINANCIAL STATEMENTS AND REPORTS

Was approved unanimously. Moved J. Steinfurth, seconded J.Carusi.

RESOLUTION TO RE-ELECT DIRECTORS

Greg Doyle, Perry Johnstone, and David Turner were unanimously re-elected for the next two years.

RESOLUTION TO APPOINT NEW DIRECTOR

Manhattan Prayag and Damian Gleeson were elected onto the board unanimously for a term of two years.

MEETING CLOSED at 11:40 am. **MINUTES TAKEN BY** Manhattan Prayag

These minutes are a true and accurate report of the 2024 Annual General Meeting.

Gregory Roy Doyle – Director

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