



EVA TILLEY

Caring with Dignity

**MINUTES OF THE FIFTY SEVENTH ANNUAL GENERAL MEETING
OF MEMBERS OF EVA TILLEY MEMORIAL HOME INCORPORATED
HELD ON Tuesday 27th November 2018
AT 1100 BURKE ROAD, BALWYN NORTH 3104**

THE MEETING COMMENCED AT 2.30PM

1. PRESENT

Ian McHutchison, Karen Corry, Judy Curry, Ian Adams, Michele McGrath, Anastasia Siddiqui, Larry Gilmour, Terry Larkins, Sharelle Rowe, Carol Toop, Elena Snow, Carolyn Simpson, Marie Purcell, Clarke Ballard, Noela Henderson, Mandy Doust, Roi Mendoza, Elizabeth Weaver, Arthur Reuss, Frank Taylor, Lena Kojadelian, Glenn Maher, June Maher, Christine Kandilors, Ian Leckie, Andrew Male, Larry Gilmour, Sonia Mirra, Lindy Matheson, Marie Purcell, Robert Sloan, Cathy Grant, Robyn Ibbottson, Warren Ibbottson, Don Matheson, Roma Matheson, Pam Baker, David Cheney, Pav Rajasekaram, Marietta Hallam, Domenic Coloca, Eva Conway, Justine Brazier, Effie Dumas, Sam Rowley, Canny Coventry, Mary Varcoe, John Varcoe, Mary Mackie, Carman Scotland, Joan Taylor, Herbert Williams, Frank Oats, Joyce Thompson, Alisa Griffiths, Elizabeth Poustie, Betty Joliffe, Irene Porter, Margaret MacGregor, Kay Anton, James Birrell, Avis Meddings, Norma Ireland, Victor Quine, Valerie Edmondson, Barbara Wolf, Thelma Myers, Gloria Jones, Johanna Pacholski, Joy Harris, John Winter and Les Opie.

2. WELCOME

The Chair of the Board, Mr. Ian McHutchison welcomed residents, guests, volunteers and staff to the Annual General Meeting.

3. APOLOGIES

Ms Felicity Sinfield (City of Boroondara, Councillor Cotham Ward), Phillip Web (Geok Wong Charity), Hugh Morrison (Geok Wong Charity), Margaret Smith (OAM – Board Member), Rosie Creswell (life member), Kaye Brown (Former CEO), Janet Leckie (Life member), Mary McCormick, Heather McPhee, Mary Whelan, Eleonora Rudenko, Tony Wang, Alexandra Lloyd, Natalie Francis, Rachel Sargent, Tony Matheson, Margaret Smith

It was resolved that the apologies received for this meeting be incorporated in the minutes of this meeting.

Moved

Mr. Ian McHutchison

Carried

4. MINUTES OF THE ANNUAL GENERAL MEETING OF THE 21 November 2017

It was resolved that the minutes of the Annual General Meeting held on the 21 November 2017 as circulated be approved and adopted as a correct record of the meeting.

Moved Mr. Ian McHutchison Carried

5. CEO REMARKS

Mr. Ian McHutchison reported to those present of the organization’s actions and activities during the year.

The CEO, Ms Sharelle Rowe delivered her remarks in regards to the organizations actions in the past twelve months and the coming twelve months.

6. ADOPTION OF THE FINANCIAL STATEMENT 2017-18

It was resolved that the 2017-18 Financial Statement and compliance for Eva Tilley Memorial Home Incorporated be approved and adopted

Moved Ms Karen Corry Carried

7. APPOINTMENT OF AUDITOR 2017/2018

It was resolved that Orr, Martin and Waters of Whitehorse Road, Balwyn be appointed to audit the financial statements of the Association for the 2018/2019 financial period.

Moved Ms Ana Siddiqui Carried

8. Election of the Board Directors

Returning Officer (CEO, Sharelle Rowe) read the associations rules and the nomination process. Then announced the nomination of the Board Directors and declared them elected.

Mr Ian McHutchison	Mrs Margaret Smith	Mrs Carol Toop	Mr Clarke Ballard
Mr Ian Adams	Ms Ana Siddiqui	Mrs Michele McGrath	

9. Special Business- Rules Amendment

The proposed amendments to the Rules of the Association were summarized in the meeting by Mrs Carol Toop.

It was resolved that:

That this special meeting of the Association of Eva Tilley Memorial Home Incorporated approve the proposed amendments made to the Rules of the Association”

Moved Mrs Carol Toop Seconded Mr Ian Adams Carried

10. Close of meeting

CLOSE OF STATUTORY MEETING

The Annual General Meeting statutory meeting concluded at 2.50pm.

11. PRESENTATIONS

Mr Ian McHutchison thanked Mrs Karen Corry (October 2014-Nov 2018) and Peter Bennett (October 2011-Nov 2018) for their service to Eva Tilley as Directors and presented a gift.

Ms Sharelle Rowe along with Mrs Carolyn Simpson presented 15 year staff service badge to Mr Domenic Coloca and Ms Justine Brazier and a ten 10 year service badge to Ms Sonia Mirra.

12. EVA TILLEY CHOIR PRESENTATION AND THANK YOU

Mr. Ian McHutchison invited the Eva Tilley Choir to perform and thanked them for their performance. Presentations were made to Choir Leader, Mrs. Evelyn Abbott and pianist resident, Mrs. Mary Mackie.

13. Close

Signed as a true and correct record of the meeting

Date

Chairman