



**Limbs 4 Life Incorporated.  
Annual General Meeting  
Minutes**

**November 20, 2019**

**Limbs 4 Life National Office: Building 97, 45 Gilby Road  
Mount Waverley VIC 3149**

**Present:**

Natalie Sullivan, Alicia Salvo, Ruth Johnston, Catherine Young, Helen Connor, Natasha McKenzie, Melissa Noonan, Dr Natasha Brusco, Sarah Foster, Fiona Waugh

**Apologies:**

Scott Mitchell, Graham Trigg, Graeme Arnold Beal, Dianne Thomson, Wilma Gallet, Adam Griffiths

**Proxy Votes;**

Scott Mitchell, Bruce Hoskin, Graeme Arnold Beal, Dianne Thomson

***Meeting Opened at 6.37pm***

The Chair welcomed everyone to the meeting and the Secretary announced apologies and votes received by Proxy.

**The Chair ask members to review the minutes from the 2018 Annual General Meeting with the view to accept.**

Minutes moved by: Ruth

Seconded by: Catherine

Minutes Accepted and Carried

**The Chair asked for any business arising from the previous AGM (November 2018)**

There was no outstanding business to report

**The Treasurer presented the Financial Statements for Year Ending 30 June 2019 be accepted**

***(Signed Declaration of Financial Statements was distributed to all attendees)***

Financial Statements moved by: Catherine

Seconded by: Helen

Financial Statements 2019 accepted and carried.

All Board Members stood down from their positions

**Nominations for Board Members and Office Bearer's positions were accepted and moved unanimously**

Natalie Sullivan nominated for the position of Chairperson. Natalie was elected unopposed - carried

Alicia Salvo nominated for the position of Deputy Chairperson. Alicia was elected unopposed - carried

Catherine Young nominated for the position of Treasurer. Catherine was elected unopposed – carried

Melissa Noonan nominated for the position of Secretary, Melissa was elected unopposed - carried

Helen Connor nominated for the position of Board Member, Helen was elected unopposed – carried

Wilma Gallet nominated for the position of Board Member, Wilma was elected unopposed – carried

Scott Mitchell nominated for the position of Board Member, Scott was elected unopposed – carried

Ruth Johnston nominated for the position of Board Member, Ruth was elected unopposed – carried

Adam Griffith nominated for the position of Board Member, Adam was elected unopposed – carried

Natasha McKenzie nominated for the position of Board Member, Natasha was elected unopposed – carried

**The Chair ask if there was any Special Business arising**

No special business was reported

**The Chair confirmed that Jeffrey Thomas & Partners be selected and operate as the organisations**

**auditor for the financial year July 2019 – June 2020.** Accepted by: Catherine seconded by Natalie – carried.

***The date for the 2019 Annual General Meeting was selected as November 25, 2019***

**Meeting closed at 6:48pm**

**Action items:**

1. Review auditor's performance with the view to possibly appoint new auditors for the next financial year.
2. Sub-committee Chairs to advise of their members in the first meeting for 2020
3. Send out Doodle Poll for a face to face December meeting
4. Table board member attendance register for 2019