



**Minutes of Asthma Australia Limited 2nd Annual General Meeting
Held 8th November 2019, 42 Costin Street Fortitude Valley QLD 4006**

Present:

Members

Dr Chris Brown, Ian Buddery, Leanne Carroll, Prof. Kingsley Coulthard, Trish Crossin, Wendy Evans, Kevin Morgan, Julia Ovens-West

Board Members

Simone Carlton, Marita Cowie, Rob Stobbe, Nick Thornton, Terry Evans, Sam Clarke, Paul Sinclair, Louise Schaper, James Wright, Rosemary Calder

Asthma Australia staff

Michele Goldman, Kathy Packenas, Meg Clements, Jo Williams, Mai Vo, Brett Taylor, Janet McLachlan, Jamie Andreassen, Gemm Crawley, Kirsty Porteous, Elizabeth Early, Diana Oros, Diane Percy, David McLean, Chris Hoare, Sammy Kalayeh, Kawsar Elmir, Craig Tobler, Kirk Zhao, Michelle Jaegli, Louise Hodda, Chelsea Martin, Kym Barlin, Anthony Flynn, Rose Bell, Catherine Whelan, Jessica Galea, Astrid Fitzpatrick, Priscilla Bendall, Rebecca Harris, Richard Karthigesu, Nigel Cooper, Janine Phillips, Kevin swift, Clara Tait and Sarah Du Plessis

Guests

Samantha Clark and Louise Schaper



1. Welcome

Chairman of the Board, David Simmons recognises traditional owners of the lands in which we respectively meet and welcomed everyone to the 2nd Annual General Meeting of Asthma Australia Ltd.

2. Apologies

David Simmons extended apologies for Douglas Downie, Teresa Falkenberg (Proxy is Richard Rufford), Ian Fewster, Anne Hallion, Elizabeth Hare, Mishele Herriot, Beryl Hodgkiss, Kym Holden, Roger Hollingworth, Darvell Hutchinson, Julie Long, A V Matyear, Michael Pain, Barbara Payne, Judi Shore, R Thompson, Robert Truscott, Megan Valentine, Robert Wardrop, Helen Pollard, Mr and Mrs Benson, Dr Chris Pearce, Emil Dan and Marie Murray-Arthur

David Simmons stated that proxy was received from Teresa Falkenberg.

3. Minutes of the 1st Annual General Meeting

The minutes of the 1st Annual General Meeting of Asthma Australia held on 2nd November 2018 were tabled. It was moved that the minutes be accepted as a true and accurate record of the meeting.

Motion: The minutes of the AGM of 2nd November 2018 be adopted.

Moved: Rob Stobbe

Seconded: Terry Evans

All members in favour of motion. No opposition. Motion carried

4. Business arising from the minutes

There was no business arising from the minutes.

5. Chairman's Report

The Chair spoke to his report as covered in the Annual Report. Recognised work from volunteer Advisory Councils, Executive Team and Board Directors.

Motion: That the Chairman's report be received.

Moved: Marita Cowie

Seconded: Nick Thornthorn

All members in favour of motion. No opposition. Motion carried

6. Treasurer's Report and receipt of the Statutory Accounts

The Treasurer gave his report and acknowledged the work of the staff.

Question from member: What was consultants cost for, and will this be a recurring expense?



Answer from James: These costs were due to re-branding and fundraising consultants. We expect it to come down this year, but we will continue to use consultants moving forward.

Motion: That the Asthma Australia Ltd financial accounts for the year ended 30 June 2019, together with Treasurer’s report be received.

Moved: Rosemary Calder

Seconded: Paul Sinclair

All members in favour of motion. No opposition. Motion carried

7. Appointment of Directors

The Chairman noted the retirement of three directors, Marita Cowie, Rob Stobbe, Nic Thornton and thanked them for their service over the years they have served on the board of both Asthma Australia and other Asthma organisations.

The Chairman noted that the Board Appointments Committee convened recently and appointed three new directors:

Dr Louise Schaper – Director

Samantha Clark - Director

Dr Chris Pearce – Director

8. General Business

Michele Goldman presentation of annual achievements – Year in Review.

Michele notes to Prof Coulthard that some of the consultant’s costs in the financial report is allocated to some of our strategic projects.

9. Date of next Annual General Meeting

The 3rd Annual General Meeting of Asthma Australia will be held on 13 November 2020 at Asthma Australia’s offices in Sydney.

10. Close of the meeting

The meeting closed at 10.04am

AGREED AS TRUE AND CORRECT RECORD

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Chair

Date