

AUSTRALIAN HEART/LUNG TRANSPLANTS ASSOCIATION INC. MINUTES OF ANNUAL GENERAL MEETING

3rd December 2016

Held at Allawah, Sydney

- **Meeting Opened at 12:26pm by Kimberley Livingstone**
- **Present:** Jerry McNamara (JM), Lisa Slater (LS), Susan Woodhouse (SW), Babak Jafari (BJ), Kimberley Livingstone (KL) + AHLTA committee members

1. **APOLOGIES:** Jim Beverstock, Rebecca Ellen, Jo Ellen

2. **ACCEPTANCE OF PREVIOUS MINUTES:** Accepted LK, 2nd LS

3. PRESENTATION OF REPORTS

a. PRESIDENT – KL

Kim has decided to step down as President and from the AHLTA committee completely to concentrate on her health and spend more time with her family. Would like to continue in a help out roll like bunnings etc. KL started a few different ideas this year such as starting the AHLTA Support facebook page for recipients only and also the AHLTA carers page. Both have been largely successful so far and KL will continue to monitor both these pages. KL attended the Butterfly Ball where funds raised went to AHLTA and Transplant Australia, AHLTA received about \$7000 from this event.

b. TREASURER – SW

Financial year for AHLTA ended on the 31st October and out accountants were Brian Rush & Co. AHLTA finished with a year surplus of \$6166 with income being up by about \$1500 however expenses (salaries) were down. Total equity \$167,000 with no outstanding liabilities. Our main revenue of income was from the Doll Ladies. AHLTA committee and auditors are happy with this.

Trishy Kramer accepted the report and 2nd by Deb Rolls

c. PRESENTATION – LK TO KL

KL presented with flowers and a gift to say thank you for all her hardwork over the part 5 years.

4. ELECTION OF OFFICE BEARERS – RICHARD KERSLAKE

- a. **PRESIDENT - JERRY MCNAMARA**
- b. **VICE PRESIDENT - LYN KERSLAKE**
- c. **SECRETARY - LISA SLATER**
- d. **TREASURER - SUSAN WOODHOUSE**

5. NEW PRESIDENT REPORT – JERRY MCNAMARA

Move to make this a board instead of a committee. Constitution needs to be updated which we will hire an external company for. Memberships will need to be looked at and how communications can be improved. KM wishes KL all the best and hope everything goes well for the future.

COMMENT – TRISHY KRAMER Trishy has spent time in hospital had the chance to meet new people, these people have no idea about AHLTA as they don't receive anything. Trishy also mentioned something about a

group called Lung Transplant Australia with people becoming a member of that organisation instead of AHLTA. Apparently they get a backpack amongst other stuff with membership. LS has looked into this and can't find anything about it, will ask around at clinic.

COMMENT – LS will send via email membership forms as we have had some volunteers come forward that have said they will put them in at clinic. LS will take some at her next clinic day 31st January 2017.

MEETINGS FOR NEXT YEAR

February 1st 2017

April 5th

June 7th

August 16th

November 15th

December 10th – AGM/Xmas Party 9(will book this in advance if all agree)

Next meeting:

Meeting closed By JM at 12:46pm