

# AUSTRALIAN HEART/LUNG TRANSPLANTS ASSOCIATION INC.

## MINUTES OF ANNUAL GENERAL MEETING

### 3<sup>rd</sup> December 2017

Held at Foys, Kirribilli

- **Meeting Opened at 11:30am by Jerry McNamara**
  - **Present:** Jerry McNamara, Lisa Slater, Susan Woodhouse, Babak Jafari, Lyn Kerslake + AHLTA committee members
1. **ACCEPTANCE OF PREVIOUS MINUTES:** Accepted Peter Lewis, 2<sup>nd</sup> Lyn Kerslake
  2. **PRESENTATION OF REPORTS**
    - a. **PRESIDENT**

Revenue is consistent with previous years. We have a small committee which makes some tasks more challenging hence the need to employ someone to do a strategic review. Jerry thanked donors and volunteers that help AHLTA out every year. AHLTA needs a bit of reinvigoration and will take the time to look at what needs to be done. We are looking at mergers or a collaboration, go big or go home was the biggest consensus. Need to explore both options and have a special members meeting in approximately 6 months time.
    - b. **DENISE NORTH – STRATEGIC REVIEW CONSULTANT**

Denise started with AHLTA in August of this year doing some desk research and found it difficult to find information in regards to statistics etc. Most organisations are based around specific hospitals and are restricted to them. We will continue to work with Denise to work out a solution.
    - c. **FLOOR OPENED FOR QUESTIONS**

Q: Joy Gough If we choose the app option will it cost money? Response (Denise) Yes, would need to apply for funding, maybe approach a university or other organisations.  
Statement Lea Marheine: We had no real access to AHLTA being a country patient and didn't know much about it until after transplant when in AHLTA house. Need more face to face opposed to technology
    - d. **TREASURER**

Successful surplus for this financial year of almost \$9000. We had an income of \$54000, slightly down on last year being at \$57000. Main income has been the wonderful Doll Ladies. The other major contribution was the Butterfly Ball donating \$12500. Total donations for the year excluding Doll Ladies was \$13000.  
This year we have helped out 12 individuals through our Financial Assistance program. We spent \$12000 on the Financial Assistance scheme.  
Main expenses for the year were Financial Assistance, rental of AHLTA House, Thanksgiving service and the AGM. Finished with an equity of \$176000
  3. **ELECTION OF OFFICE BEARERS – RICHARD KERSLAKE**
    - a. **PRESIDENT - JERRY MCNAMARA**
    - b. **VICE PRESIDENT - LYN KERSLAKE**
    - c. **SECRETARY - LISA SLATER**
    - d. **TREASURER - SUSAN WOODHOUSE**
    - e. **BUGLE OFFICER - Babak Jafari**
    - f. **Nomination of Assistance – Andy and Joy Gough, Lea Marheine and Elizabeth Maher. Welcome aboard to some new and more familiar faces.**

Meeting closed By Jerry McNamara at 12:46pm