

Life Stories Australia Board Meeting

Minutes

Annual General Meeting, 10th November 2020, 11 am

Agenda number	Item	Key point/s	Action
1	Welcome	Meeting opened at 11 am	
2	Present	Paul English Deb Gough Sally-Anne Watson Kane Heather Millar Gabriella Marie Kelly-Davies Gillian Ednie Renée Otmar Vicki MacPherson Louise Rosati Robyn Storey Michael Collins Susan Pierotti Imelda Cribbin Des, Killaghy Publishing Lindy Schneider	Noted
3	Apologies	Silvia Margie Riley Kerry Anderson Rhuwina Griffiths	Noted
4	Disclosure of conflict of interest	Nil	Noted

5	Confirmation of minutes of previous AGM	<p>Motion: that the minutes of the meeting held 15 November 2019 be confirmed. Moved: Gabriella Marie Kelly-Davies Seconded: Heather Millar Carried.</p> <p>Paul English explained to all present the process of the AGM.</p>	Noted
6	President's report	<p>Paul English tabled the report. <i>See attached to these Minutes.</i> Moved: Heather Millar Seconded: Gillian Ednie Carried</p>	Noted.
7.	Treasurer's report	<p>Heather Millar tabled the report. <i>See attached to these Minutes.</i> Moved: Gabriella Marie Kelly-Davies Seconded: Robyn Story Carried</p>	Noted.
8	Nominations for Board positions	<p>President: Gabriella Kelly-Davies Vice-President: no nominations Secretary: Sally-Anne Watson Kane Treasurer: Heather Millar General Committee Member: Renée Otmar General Committee Member: Ms Rhuwina Griffiths General Committee Member: Gillian Ednie General Committee Member: Deborah Gough</p> <p>All nominees were elected.</p>	Noted.
14	Next meeting	Next general board meeting: 2pm Tuesday 15 th December 2020.	Noted.
		Meeting closed: 11.25 am.	