



# Thalassaemia Society of NSW

**Minutes of Annual General Meeting  
27<sup>th</sup> September 2009  
at  
Burwood RSL Club  
96 Shaftesbury Road  
Burwood**

**1. OPENING OF MEETING**

1.1 President of the Thalassaemia Society of NSW Maria Aravantinos declared the meeting opened at 2.30pm.

**2. ELECTION OF RETURNING OFFICERS**

2.1 Maria Aravantinos moved that Lyn Bearlin, Manager NGO Program, SSWAHS be elected as returning officer. Motion seconded by Theodora Michalopoulos. Motion carried.

**3. APOLOGIES**

Dr Boyd Webster, Karen Solitua, Dr Ronald Trent, Dr Joy Ho, Emily Allen, Grainne Dunne, Dr Robert Lindeman, Steve Matthews and Saras Domingo.

**4. MINUTES FROM 21<sup>st</sup> September 2008 A.G.M.**

4.1 The minutes from the A.G.M. held 21<sup>st</sup> September 2008 at West Ashfield Leagues, 115 Liverpool Road, Ashfield were handed out to everyone that attended to be read.

**5. BUSINESS ARISING FROM PREVIOUS A.G.M. MINUTES**

5.1 Amendment of point 3 the spelling of Christine Mihos.

5.2 Amendment of point 10 Nomination of Honorary Auditors for 2008 – 2009.

Marianne Dimitrakas moved motion the minutes of 21<sup>st</sup> September 2008 be passed for acceptance, seconded by Martha Gerolemou. Motion carried, minutes accepted

**6. CHAIRPERSON'S ANNUAL REPORT**

6.1 Martha Gerolemou Chairperson of the Thalassaemia Society NSW read her report.

**7. MATTERS ARISING FROM CHAIRPERSON'S REPORT**

7.1 No matters arising.

Marianne Dimitrakas moved motion the Chairpersons Report be passed for acceptance, seconded by Maria Aravantinos. Motion carried.

**8. ANNUAL FINANCIAL REPORT**

8.1 Yvonne Phokos read the financial report and a copy of the report was made available at the AGM.

**Balance Sheet as at 30<sup>th</sup> June 2009**

<u>Accumulated Funds</u>	\$301,435.00	
Fixed Assets Less Accumulated Depreciation	\$ 678.00	
Current Assets	\$304,644.00	
Intangibles	\$ 845.00	
<b>Total Assets</b>	<b>\$306,167.00</b>	
Current Liabilities	\$	- 4 , 7 3 2 . 0 0
<b>Net Assets</b>	<b>\$301,435.00</b>	

**Income and Expenditure Statement as at 30<sup>th</sup> June 2009**

Income	\$135,895.00
Less Expenses	\$ 96,358.00
<b>Total</b>	<b>\$ 39,537.00</b>
Accumulated Funds beginning of the Year	\$261,898.00
Surplus For The Year (unappropriated profit) As At 30 <sup>th</sup> June 2009	\$301,435.00

**9. BUSINESS ARISING FROM ANNUAL FINANCIAL REPORT**

9.1 No matters arising.

Theodora Michalopoulos moved motion the Annual Financial Report be passed for acceptance, seconded by Maria Aravantinos. Motion carried.

**10. NOMINATION OF HONORARY AUDITORS FOR 2009 - 2010**

10.1 Yvonne Phokos put forward a motion that Castrisos, Kanaris & Co. Sydney Chartered Accountants be nominated as honorary auditors of 2009 - 2010.

Maria Aravantinos moved a motion that Castrisos, Kanaris & Co. be honorary auditors for 2009 – 2010, seconded by Martha Gerolemou. Motion carried.

**11. ELECTION OF 27<sup>th</sup> SEPTEMBER 2009 COMMITTEE**

Chair vacated and occupied by returning officer Lyn Bearlin.

<b>Chairperson</b>	Martha Gerolemou
<b>President</b>	Irene Alaveras
<b>Vice President</b>	Marianne Dimitrakas
<b>Secretary</b>	Theodora Michalopoulos
<b>Assistant Secretary</b>	MD Fasal
<b>Treasurer</b>	Maria Aravantinos
<b>Assistant Treasurer</b>	Rosa Dimitrakas
<b>Press Secretary</b>	Vacant

**EXECUTIVE COMMITTEE MEMBERS (7)**

John Alaveras

Maria Santos

5 vacant positions

**12. General Business**

**12.1** No general business

**MEETING CLOSED 3:15PM**