

**MINUTES OF THE 34th ANNUAL GENERAL MEETING OF THE  
NSW/ACT SAVE SIGHT & PUBLIC HEALTH CARE LIMITED  
HELD IN CONJUNCTION WITH THE MD CONVENTION AT THE JOSEPHS STADIUM,  
MILDURA ON SATURDAY 1<sup>ST</sup> MAY, 2010**

Chairman Lion Jim Field opened the Meeting the meeting at 1PM and welcomed all those present and thanked them for their attendance.

**PRESENT:** As per attendance sheet.

**APOLOGIES:** Lions John Sim, Colin Bland, Jean Claude Legrand, Elvio Munzone, Peter Perry, Mick Boulton, Sam Chu, Lorraine Mairinger, Brian McWhirter, Franz Mairinger, Ernie Kidd, Dianne Sherrington, Phil Lawler and Jeff Kukura.

(M) PDG Lion Phil Bower

(S) Lion Michele Bentley that the apologies be accepted

**MINUTES:**

(M) PDG Lion Bill Burges (S) Lion Richard Leonard "That the minutes as circulated with the correction that PDG Lion David Tuckerman would not be continuing as the Legal Solicitor after the August Meeting be taken as a true record of the Annual General Meeting of 2009.

Nil matters arising.

**REPORTS:**

(a) **Chairman Lion Jim Field gave his report on the Foundations.**

(b) **Secretary:** Report as circulated be accepted (M) Lion Stella McLeish (S) Lion Chris Elford.

(c) **Treasurer:** The Audited Financial Report for the year 2009 was circulated and distributed at the Meeting (M) Lion Richard Leonard (S) Lion Ruth Small that the report be adopted.

(d) **Appointment of Auditors:** for 2010 being Mann Judd and to fix their remuneration.

(M) Lion Michelle Bentley

(S) PDG Lion Gerard Cross

General Business:

M) PDG Lion Phil Bower (S) PDG Lion Kerry Williams that the AGM in Tasmania be left to the Executive to organize. CARRIED

.There being no further business the meeting closed at 1.15PM

Lion Jim Field

Lion Ruth Small