

**MINUTES OF THE 33rd ANNUAL GENERAL MEETING OF THE
NSW/ACT SAVE SIGHT & PUBLIC HEALTH CARE LIMITED
HELD IN CONJUNCTION WITH THE MD CONVENTION MELBOURNE 2nd May, 2009**

Chairman Lion Jim Field opened the Meeting the meeting at 7.15 AM and welcomed all those present and thanked them for their attendance at such an early start.

PRESENT: As per attendance sheet

APOLOGIES: Lions John Sim, Colin Bland, Jean Claude Legrand, Elvio Munzone, Bob Price, Danny Howard, Mick Boulton, Sam Chu, Lorraine Mairinger, Franz Mairinger, Ernie Kidd, Diane Sherrington.

(M) PCC Lion Ian Gammage (S) PDG Lion Peter Perry “That the apologies be accepted.” **CARRIED**

MINUTES:

(M) PDG Lion Bill Burges (S) Lion Richard Leonard “That the minutes as circulated be taken as a true record of the Annual General Meeting of 2008.” **CARRIED**

Nil matters arising.

REPORTS:

- (a) **Chairman Lion Jim Field gave his report on the Foundations.**
- (b) **Secretary:** (M) PCC Lion Ian Gammage (S) Lion Stella McLeish. “That the Report as circulated be accepted.” **CARRIED**
- (c) **Treasurer:** The Audited Financial Report for the year 2008 was circulated to Clubs and distributed at the Meeting. (M) Lion Richard Leonard (S) Lion Ruth Small “That the report be adopted.” **CARRIED**
- (d) **Appointment of Auditors:** (M) Lion PDG Lion Bill Burges (S) PDG Lion Kerry Williams “That Mann Judd be appointed for 2009 and to fix their remuneration.” **CARRIED**

GENERAL BUSINESS:

1. PDG Lion David Tuckerman OAM announced that he would be continuing as Legal Solicitor until after the August Meeting of the Foundation.
2. A vote of thanks as given by PDG Lion Brian McWhirter to David and said he would be missed this was carried by acclamation.
3. The question was asked of the Secretary if she could get a lunchtime Meeting for next years’ AGM, to which she replied; “I have already booked the room for Mildura.”

There being no further business the meeting closed at 7.23am

Lion Jim Field
Chairman

Lion Ruth Small
Honorary Secretary