

Transplant Australia Limited Annual Members Update

Location: Microsoft Teams

Date and Time: Tuesday, 29 September 2020 at 7.00pm

Minutes of the Annual Members Update

The Chairman opened the meeting and noted the following apologies:

Ms Heather Edgell

Ms Victoria Dixon

Ms Simone Sweetnam

Ms Lois Elliot

The following proxies were also noted:

Ms Felicity Nolan in favour of Ms Julie Edwards

Ms Sue Sutton in favour of Ms Julie Edwards

Minutes from the prior Annual General Meeting

Margaret Hill moved a motion that the minutes from the previous meeting are accepted.
Marg Martin seconded the motion. The minutes were approved.

Chairman's Report

Mr Ryan presented his report to the meeting.

CEO's Report

Mr Thomas presented his report to the meeting.

Finance Report

Mr Atkin presented his report to the meeting.

Appointment of new Directors

The meeting noted the resignation of Professor Jeremy Chapman as a Director of the company due to his reaching the maximum term that a director is allowed to hold office.

The members also considered the reappointment of retiring Directors seeking reappointment and also the ratification of the appointment of directors appointed since the last meeting and decided as follows:

The members approved the reappointment of Mr Richard Allen as a Director.

The members approved the reappointment of Ms Holly Tyrrell as a Director.

The members approved the reappointment of Mr James Reilly as a Director.

The members ratified the appointment of Mr Colin Liebmann as a Director.

The members ratified the appointment of Ms Julie Edmonds as a Director.

Auditor

The members accepted the resignation of Mr Doug Wood as auditor of the company due to his retirement and approved the appointment of Mr George Vourantonis as Auditor of Transplant Australia.

General Business

The Chairman considered any general business.

The Annual Members Meeting was declared closed at 7.40 pm

Chairman

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TRANSPLANT AUSTRALIA LIMITED
MEMBERS UPDATE MEETING 29 SEPTEMBER, 2020
ATTENDANCE

Membership Name	Contact Person	Email Address	Membership date
Brooke Somner	Brooke Somner	brookesomner83@gmail.com	2018
Chelliah Sathiyamoorthy	Chelliah Sathiyamoorthy	keslakeway@bigpond.com	2020
Dean Brenton Harris	Dean Brenton Harris	darwindean03@gmail.com	2018
Geoff Jessup	Geoff Jessup	geoffjessup@outlook.com	2017
Gerald Hilder	Gerald Hilder	kgdhilder@gmail.com	2020
Graham David Pohle	Graham David Pohle	gpohle@outlook.com	2020
Jason Charles Size	Jason Charles Size	jasonsiz@bigpond.com	2020
John William Purdy	John William Purdy	john@jonbara.com.au	2019
Khishigsuren Batbold	Khishigsuren Batbold	khishigsuren@gmail.com	2021
Lyn Lepore	Lyn Lepore	tandemcyclist@iinet.net.au	2020
Mana Mohan Ranjit	Mana Mohan Ranjit	mana.ranjit@gmail.com	2021
Margaret Ann Hill	Margaret Ann Hill	mag.hill@bigpond.com	Life member
Marina Thomas	Marina Thomas	dmthomas777@gmail.com	2019
Marni Curtis	Marni Curtis	marni.curtis@gmail.com	2019
Mary Bawden	Mary Bawden	mary1952@optusnet.com.au	2018
Peter Wain	Peter Wain	peterwain2@gmail.com	2020
Marg Martin	Marg Martin	martin.margie@gmail.com	2020
BulhanBulhan	BulhanBulhan	bulhanb@gmail.com	2017
Julie Edwards	Julie Edwards	Julie.edwards@transplant.org.au	
Prof Richard Allen	Richard Allen		Board Member
Colin Liebmann	Colin Liebmann	colin@liebmann.com.au	Board Member
Holly Tyrrell	Holly Tyrrell		Board Member