**Transplant Australia**

**Annual Members Meeting**

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| **Location:** | Zoom |
| **Date and Time:** | Monday 6 June 2022, 6.30pm |

**Minutes from the Annual Members Meeting**

**Apologies:** None

**Proxies:** None

**Minutes from the prior Annual Members Meeting**

Lisa Gavin moved a motion that the minutes from the previous Annual Members Meeting are accepted. Colin Liebmann seconded the motion. The members approved the minutes.

**Re-appointment of Directors**

The members approved the re-appointment of Mr Jason Ryan as a Director

The members approved the re-appointment of Ms Lisa Gavin as a Director.

The members ratified the appointment of Mr Rohit D’Costa as a Director.

**Finance**

Lisa Gavin moved a motion to approve the Finance Report. Colin Liebmann seconded the motion. The members approved the Finance Report.

The members ratified the re-appointment of Mr George Vourantonis as Transplant Australia’s auditor.

**The Annual Members Meeting was declared closed at 7.08 pm**

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Chairman

/ / 2022