



## **Transplant Australia Annual Members Update Minutes 2024**

**LOCATION:** Australian Institute of Sport

**DATE AND TIME:** Tuesday 1 October, 2024 at 4pm

**ATTENDANCE:** **Directors:** Petrina Coventry (Chair), Chris Thomas, Michelle Daley  
**Staff:** Julie Edwards, Jo O'Farrell, Lily Brown  
**Members:** 41

**APOLOGIES:** Colin Liebmman, Heidi Monsour, Georgina Irish, Lisa Gavin, Rohit D'Costa, Lyn Lepore

### **1. Proxies**

PROXY TO CHAIR: Ian Atkin, Cathy Atkin  
PROXY TO JULIE EDWARDS: Emmy O'Neill, Kate Clark

### **2. Previous Minutes of 2023 AGM**

Professor Petrina Coventry moved a motion that the minutes from the previous Annual General Meeting held on 27 September 2023 are accepted. The majority of members approved and accepted the minutes. Carried by the members

### **3. Chairman's Report**

Chair, Professor Petrina Coventry, highlighted the successful delivery key programs and provided an overview on the influence Transplant Australia has across the sector.

### **4. CEO's Report**

Chris Thomas, CEO, provided a report on the strategic review three-pronged Strategic Plan focused on:

- Advocacy & Storytelling
- Active Lifestyles
- Transplant Education & Support

These are underpinned by capability which should ensure the long term sustainability and success of Transplant Australia for the benefit of our community.

The CEO recognised and thanked the considerable contribution by staff, committee, team managers, volunteers and members.

## **5. Presentation of Financial Report for year ended – December 31, 2023**

Chris Thomas, on behalf of Ian Atkin, Finance Manager, presented a report on the annual financial statements of the company for the year ended 31 December 2023.

These financial statements have been audited by the company's auditor Mr. George Vourantonis. who, during his audit found no matters of concern and has formed the opinion that the statements give a true and fair view of the financial position of the company as at the end of the financial year.

Troy Scudds moved a motion to accept the Finance Report for the year ended 31 December 2023. The majority of members approved and accepted the Finance Report. Carried by the members.

## **6. Confirmation/Appointment of Directors:**

Current Directors – Professor Petrina Coventry, Chris Thomas, Dr Rohit D'Costa, Colin Liebmann, Michelle Daley, Heidi Monsour, Dr Georgina Irish

Petrina Coventry moved a motion seeing reappointment of the below current director. The members approved the re-appointment.

- Lisa Gavin - Carried by the majority of members

## **7. Re-appointment of Auditor**

Professor Patricia Coventry moved a motion to ratify the re-appointment of Mr George Vourantonis as Transplant Australia's auditor. The members ratified the re-appointment of the Auditor. Carried by the majority of the members.

## **9. General Business**

The Chair responded to questions tabled in advance of the meeting.

A moment's silence was held to remember those who had passed in the last 18 months.

The meeting closed at 5pm.

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Chair

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