



**Minutes of the
Annual General Meeting and Special General Meeting**
ANZAC Research Institute, Concord Hospital, Concord NSW
1.00pm Saturday, October 20th, 2018
By attendance and teleconference

Apologies: Paula Hodgson

Present: Tony Adams, Michael Carroll, Peter Critchley, Jillian Critchley, Phyllis Critchley, Christopher Meaney, Kylie McIntyre, Anycie Berkmann.

Present by teleconference: Gabrielle Evans, Lisa Moore, Robert Twin, Marilyn Kremmer and proxies from Margaret Gourley and Rosemary Farrell.

Meeting opened: 1.13pm

The Meeting was chaired by: Peter Critchley, Public Officer of CMTAA.
Peter welcomed all present and those participating by teleconference.

SPECIAL GENERAL MEETING:

Peter began the Meeting with outlining the purpose of this Special General Meeting, reading out the two Special Resolutions.

Robert spoke to the Meeting about the reasons these two amendments are required to update our Constitution. In particular the second amendment where there is a need to replace the current Objects currently held by the Registry Services, NSW Dept. of Fair Trading. He advised that it was best to modify and confirm these objectives at this SGM and lodge them with the Qld. Dept. of Fair Trading after approval is given at this meeting. Robert advised that a single Motion would be best to cover both amendments.

Peter moved that both amendments be accepted and asked for any objections. None were forthcoming and the motion was carried unanimously.

ANNUAL GENERAL MEETING:

The Annual General Meeting followed with Peter presenting an overall account of the activities of the past year of the CMTAA. He talked about the success of the Aussie Kids UK Trip in July; the very successful National Seminar held in Hobart in September and thanked Marilyn for her extraordinary efforts in making this the success it was.

He mentioned CMTAA being represented at the Disability Exposition this year and thanked the people who assisted with helping out.

CONFIRMATION OF THE 2017 ANNUAL GENERAL MEETING MINUTES:

No matters arose from these Minutes and Tony moved that they be accepted as a true and accurate record of proceedings at that Meeting and Jillian seconded this.

PRESENTATION OF ANNUAL REPORTS: These were distributed to all present.

PRESIDENT’S REPORT:

Tony began his talk by saying that all AGM Reports will be put on our website. He thanked Antonia Karydis-Frisan, a long standing committee member for all her work over the years and who has now stepped down from the committee.

Tony also thanked Marilyn and congratulated her for all her work with organizing a very successful National Seminar, also thanking MDTAS for their financial support for this event.

Regarding our new marketing title ‘CMT Australia’, Tony felt that it may take some time for members to get used to this but that this new name will make things simpler.

SECRETARY’S REPORT:

Anycie advised that our office assistant, Mr. Chris Brown may be leaving the CMTAA next year as he will be seeking full time employment after completing his university studies. A replacement will be needed to be found.

Anycie also pointed out that the popularity of our CMTAA Facebook page may be the reason enquiries have been slightly down on previous years. She also advised that there has been many Coffee and Chat meetings organized by our Town and Regional Support Group Contacts.

TREASURER’S REPORT:

Robert would like his Financial Report to be put on our Website. He then outlined the main points in his Report and explained that although the figures show an operating loss for the year of \$4,925 this was due to the anomaly for the year which was the UK Kids Camp costs. Taking this into account, the administrative operating loss for the year was reduced to \$1,558. As our membership loss last year was \$930 this would account for more than half of the administrative loss.

He advised that our Auditors have accepted and signed off on his Financial Report. Robert moved that the Financial Report be accepted and Kylie seconded this.

Appointment of an Auditor: Robert proposed that our present Auditor, Mr. John Beard continue as our Auditor and pointed out that his costs were well below other auditors. All present agreed to his continued appointment.

Peter Critchley, Chairperson and Public Officer declared all committee positions vacant.

Election of Executive Committee:

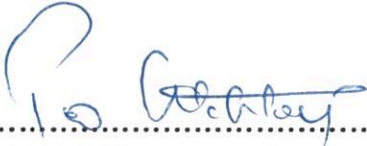
Nominations received:

President: Tony Adams
Vice President: Christopher Meaney
Treasurer: Robert Twin
Secretary: Anycie Berkmann

Committee positions:
Jillian Critchley, Marilyn Kremmer and Lisa Moore.
All accepted their nomination and were duly elected.

The Meeting was then handed over to Tony Adams. Tony spoke briefly of more work to be done about raising funds and expanding our Sustaining Partnership in 2019. Our 2019 National Seminar may be held in Melbourne organized by Paula Hodgson. There was work being done to update our membership data base and the Aussie Kids program was showing a lot of interest.

Meeting closed at 1.43pm and was followed by Afternoon Tea



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Signed as a True and Accurate Report.

**Peter Critchley,
Chairperson and
Public Officer,
CMTAA**



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Date

