



## Veterans Care Association Inc

Holistic Care of Body Mind & Soul for Veterans, Families & Carers  
Reg. Charity No: CH2629 | ABN: 97 213 464 172

### **ANNUAL GENERAL MEETING MINUTES 2 November 2019**

**Location** –Mates 4 Mates, 27 Douglas St., Milton 4068.

**Date** - Saturday 2 November 2019.

**Start** - 10:29 (followed by Christmas party).

**Opening Prayer:** Padre/Deacon Gary Stone

The President noted that there was a legal Quorum present: (see attached list of those that signed the attendance sheet; Attach 1).

**Apologies:** Michael Stone (overseas), Michael Albrecht (New York Marathon), Lynne Stone.

**Confirmation of Minutes from 2018 AGM:** **Moved:** Col Ahern *that of minutes for AGM 2018 be accepted.* **Seconded:** Geoff Fry: **Carried.** There was no business arising from the 2018 AGM minutes.

**The President's Report.** (available on the web site and some hard copies provided at the meeting).

The President, Gary Stone presented the highlights of the previous financial year and the Vision for the coming year. The President thanked the outgoing committee, staff and volunteers for their dedicated work throughout the year. He also thanked the excellent support of the Quilts of Valor Australia, Qld team, led by Barbara and Bill for their attendance at Timor awakening and VCAI meetings and presentation of handmade Quilts to veterans. He also thanked our major sponsors RSL Qld, Bolton Clarke (formerly RSL Care), Knights of the Southern Cross, Archbishop of Brisbane and the many other donors and supporters who have given financial and time support. Special thanks also to Mates4Mates for venue for meetings and the AGM. He commented on the leading role VCAI has been making in moving the veteran paradigm from a sickness model to a wellness one.

Representations had been made to the Minister when in Timor and during the 20<sup>th</sup> anniversary and TA10. TA10 was very successful. **Moved:** Gary Stone: *that the Presidents Report be accepted.*

**Seconded:** Michael Robson: **Carried.**

**The Accounts & Financial Report.** (hard copies of the Audited Financial Report 2018-19, signed by the auditor were available at the meeting). The Treasurer, Michael Robson summarised the financial position, the main income and expenditure for the financial year. **Moved:** Michael Robson: *that the Treasurer's report and Audited Financial Statement for the year ended 30 June 2019 be accepted;*

**Seconded:** Geoff Fry: **Carried.**

#### **Election of Office Holders - Management /Governance Committee Members**

The President vacated the chair to Geoff Fry for election of the President. The secretary presented the only written nomination (being for Gary Stone) to the chair.



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The meeting **approved** the nomination with show of hands and acclamation. **Geoff Fry declared Gary Stone President for the next year** and handed back the chair to the **elected President, Gary Stone.**

The following Management/Governance Committee Members were nominated and seconded in writing on the distributed form in the notice of AGM meeting and web site. There were no other nominations, so the nominations were put to the meeting individually.

**Treasurer:** - *Michael Robson, Elected.*

**Secretary.** – *Colin Ahern, Elected.*

**Additional Management Committee Members.**

**Timor Awakening Director:** *Michael Stone, Elected.*

**Governance:** *Wayne Robson, Elected.*

**Membership:** *Geoff Fry, Elected.*

**Legal Adviser:** *Mark Game. Elected.*

Appointment of Accountants and Auditors for 2019-20 Year. **Moved:** Wayne Robson: *that Wayne Lyons be the auditor for financial year 2019-20. Seconded:* Col Ahern. **Carried.**

**General Business:**

Rob Schreider discussed the Riak project. A substantial building (English School) has been constructed since June 2019 but more funding /donations are needed to complete the English school and start work on the veterans retreat.

The President wished everyone present, all veterans and their families a happy and blessed Christmas season and a healthy and prosperous New Year. There being no further business the **meeting closed at 10:48.**

**Christmas Party:** A healthy lunch and non-alcoholic drinks followed. A special thanks to funding support from DVA under veteran's health week initiative. We also thank Rowena Langan for organisation of lunch.

Attach 1: Scanned Attendance list.

Attach 2: Presidents Report.

Attach 3: Audited financial report 2018-19

Approved: .....  
