



Minutes of Annual General Meeting

5.00 pm Wednesday 19th August 2020

HWL Ebsworth, Level 14, Australia Square 264-278 George Street, Sydney
And via Zoom

Meeting opened at 5.05pm

Welcome to first AGM held online, due to COVID-19 it was necessary to hold the meeting remotely.

Present:

Alison Choy Flannigan, Andrew Bean, Arthur Richardson, Brit Mainhoff, Choong-Siew Yong, David Gorman, David Gronow, Frances McGowan, Karen Keogh, Kate Gillman, Melinda Conry, Melissa Luig, Paul Baram, Pauline Moncrieff, Phil Truskett, Richard Jones, Scott Chapman, Toby Biddle, Helen Roberts (in attendance; minutes)

Previous minutes:

Minutes for the Annual General Meeting held on 9 August 2019 were tabled.

Proposed - Scott Chapman; Seconded - Brit Mainhoff Accepted.

President's Report:

David Gronow referred to his report (see attached) and spoke to it noting some of the key highlights of the past year:

- Very different format, usually with Annual dinner, hope to be back to normal next year.
- Only 2 dinner meetings and 1 via zoom which was very successful. The March meeting had to be cancelled due to COVID-19.
- Last year's AGM and Annual Dinner was excellent, unfortunately this year's dinner was cancelled and the deposit has been put to next year Annual dinner
- 250 members made up of 149 Legal 78 Medical and 23 non voting members. 41 new members and 57 who did not renew.
- David thanked Scott for taking over Presidency and being Treasurer for so long.

Treasurer's Report:

Scott Chapman presented the Financial Statements for 2020 (see attached)

- The Society made a surplus of \$14 675 for the year, up from \$5,175 in the prior year.
- Total Income \$62,868 - 18% less than the prior year due to 2 dinner meetings not being held due to COVID- 19 restrictions.
- Total expenses (\$48193) were reduced by approximately 33%.
- During the year we changed accounting software to Xero, and continued to encourage more members to book via the website.
- At 30 June 2020 the Society had approximately \$60,000 in the bank.
- The Society remains in a strong financial position.
- Scott asked for any questions or comments, of which there were none, the Annual Report and Financial Reports were accepted

Election of Committee

Dr David Gronow noted the nominations received as detailed below:

Dr Andrew Bean - Medical
Mr Vinay Pandaram - Legal
Mr Scott Chapman - Legal
Ms Brit Mainhoff - Legal
Dr Margaret Daley - Medical
Dr David Gorman - Medical
Ms Melinda Conry - Legal
Mr Toby Biddle - Legal
Ms Paulina Moncrieff - Legal
Dr Philip Truskett - Medical
Ms Kate Gillman - Legal

General Business

- Richard Jones commented the food could be improved at the UUSC for the scientific dinners.

There being no further business, the AGM closed at 5.25pm

Attachments:

Presidents Report
Treasurers Report
Annual Financial Report.