



**MINUTES OF THE ANNUAL GENERAL MEETING OF INDEPENDENT COMMUNITY
LIVING AUSTRALIA LIMITED (ICLA)**

HELD ON 30TH NOVEMBER 2010 6PM

AT SUITE 76, LEVEL 7, 8-24 KIPPAX STREET, SURRY HILLS NSW 2010

MEMBERS ATTENDING

Marea Laszok (Chair), Nick Coles, Fay Giallusi, Kitty Knight, Joseph Zammit, Alan Hough, Thomas Bombotas, Leanne Pomare, Marie Freyne

GUESTS

Janelle Chapman ADHC, Marcus Ulyatt, James Kim, Paula Nathen, Nick Maoudis

APOLOGIES

Delwyn Everard, Nigel Harvey, Pat MacDonald, Peter Clout NSW Health, Nicholas Patrick Phillips Fox

ACCEPTANCE OF PREVIOUS MINUTES OF THE ANNUAL GENERAL MEETING

Motion to accept the Minutes of the Annual General Meeting held on 1 December 2008, was proposed by Marea Laszok and seconded by Thomas Bombotas. The motion was carried.

APPOINTMENT OF AUDITOR FOR 2010-2011 FINANCIAL YEAR

A Motion was proposed by Marea Laszok and seconded by Thomas Bombotas to re-elect Hymans Feitelberg as the external auditor to ICLA. The motion was carried.

CHAIR'S REPORT

Marea Laszok presented an overview of ICLA's operations and highlights for the year. The Chair emphasized the tremendous strides that ICLA had undergone in the past twelve months with many positive outcomes.

The Chair thanked the directors and staff for their hard work and dedication in helping ICLA.

The Chair announced that Alan Hough would not nominate as director and thanked him for his contribution over the past twelve months.

The Chair thanked the many volunteers who have provided much needed improvements both to our homes and who have also assisted in the office and acknowledged and thanks to all funders and grant providers for their support and assistance over the past twelve months.

The Chair also assured clients that ICLA will continue to do its best to ensure that all clients receive assistance and support to lead happy, healthy and fulfilled lives.

ANNUAL REPORT

Annual Report was tabled at the meeting.

PRESENTATION & CONSIDERATION OF THE FINANCIAL STATEMENTS & AUDIT REPORTS FOR 2010-2010 YEAR

Thomas Bombotas presented and reported on the Financial Statements & Audit Reports for 2009-2010 year and moved that the Financial Statements & Audit Reports for 2009-2010 year be adopted. The motion was seconded by Alan Hough. The motion was carried.

ELECTION OF DIRECTORS

The following persons were elected as directors of ICLA:

Chair: Marea Laszok

Deputy Chair: Nigel Harvey

Secretary: Delwyn Everard

Director: Thomas Bombotas

Director: Nick Coles

Director: Tricia Bulic

All the above nominations were elected unopposed.

GENERAL BUSINESS

The Chair opened the meeting for any questions or comments.

Kitty Knight expressed her gratitude to the staff especially those that work at the Bondi residences for their great support of the clients

The Annual General Meeting closed 7:00pm