



**MINUTES OF THE ANNUAL GENERAL MEETING OF INDEPENDENT COMMUNITY  
LIVING ASSOCIATION INC (ICLA)**

**HELD ON 1ST DECEMBER 2009 6PM**

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

**MEMBERS ATTENDING**

Nick Coles, Fay Giallussi, Nigel Harvey, Kitty Knight, Marea Laszok, Joseph Zammit, Nick Maoudis, Alan Hough, Thomas Bombotas

**GUESTS**

Peter Clout NSWHealth, Naomi Green ADHC, Grace Schisas ADHC, Pearl Nathan, Marcus Ulyatt

**APOLOGIES**

Faye Biddell, Delwyn Everard, Pat MacDonald, Steven Bailey

**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 Nigel Harvey. 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 Board of Management for their contribution all staff for their hard work and dedication and presented Gavin Smith, a former board member a lifetime membership to ICLA.

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.

#### **ELECTION OF AUDITOR**

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

#### **PRESENTATION & CONSIDERATION OF THE FINANCIAL STATEMENTS & AUDIT REPORTS FOR 2008-2009 YEAR**

The Treasurer presented and reported on the Financial Statements & Audit Reports for 2008-2009 year and moved that the Financial Statements & Audit Reports for 2008-2009 year be adopted. The motion was seconded by Marea Laszok. The motion was carried.

#### **ELECTION OF BOARD OF MANAGEMENT**

The following people were elected to the Board of Management of ICLA:

President: Marea Laszok

Vice President: Nigel Harvey

Secretary: Alan Hough

Treasurer: Thomas Bombotas

Member: Nick Coles

Member: Delwyn Everard

Member: Steven Bailey

All the above nominations were elected unopposed.

#### **REVIEW OF CONSTITUTION**

Alan Hough gave a presentation on ICLA's proposal to move to a company under the Corporations Act 2001 (Cth)

Alan Hough moved the following motions

- a. THAT ICLA apply to become registered as a company under the Corporations Act 2001 (Cth); and
- b. THAT ICLA become registered under the name 'Independent Community Living Australia Limited'; and
- c. THAT ICLA adopt, with effect from the time that ICLA becomes registered as a company under the Corporations Act 2001 (Cth), the constitution accompanying this notice of meeting which has been initialled for identification purposes by Fay Giallusi.

The motions were seconded by Marea Laszok. The motions were unanimously approved.

#### **GENERAL BUSINESS**

The Chair opened the meeting for any questions or comments.

The Annual General Meeting closed 7:00pm