



Minutes of the 47th Annual General Meeting
Thursday 10th November 2022 at 3.00pm
Bulmer/Bakewell Meeting Room, GLCH, Lakes Entrance

Present: C Ross (Chair), A Kaser (CEO/Company Secretary), G Hodges, A Stuart-Murray, C Turner, B Hurley, C Gillies, M Scott and approximately 10 members and staff.

ACKNOWLEDGEMENT OF COUNTRY

Anne-Maree Kaser, Chief Executive Officer (CEO) and Company Secretary conducted acknowledgement of country.

WELCOME AND APOLOGIES

The CEO/Company Secretary welcomed Directors, members and staff to the 47th Annual General Meeting (AGM) of Gippsland Lakes Complete Health Limited (GLCH).

It was another challenging year, responding to the ongoing COVID environment. The CEO thanked the Executive Management Team, the Directors and the Chair for their ongoing dedication to GLCH.

Apologies have been received from:

- Robyn Cooney, Director
- Lynette Bakker and Lisa Carter, Department of Families, Fairness and Housing
- Regina Kalb, Department of Health

GENERAL BUSINESS

The CEO/Company Secretary handed over to the Chair to present the Annual Report 2022.

Annual Report 2022 Overview

The Chair presented the 47th Annual Report of GLCH. The overview included:

- Achievements and challenges
- Workforce initiatives
- Financial performance
- Acknowledgement of Directors, CEO and Executive Management Team
- Thank you to the staff and volunteers.

The Chair handed over to the CEO/Company Secretary to conduct the formal business.

Endorsement of the Resolutions

The CEO/Company Secretary confirmed that we have a quorum, from proxy voting forms received and members in attendance.

Voting for all motions was undertaken prior to the meeting. Motions will be announced and considered carried.

Resolution to receive the operational reports for the year 2021-22, including:

- **confirm the minutes of the previous AGM held October 28, 2021**
- **receive the Annual Report of the Board of Management**
- **receive the Audited Financial Statements for the year ended June 30, 2022**

The Annual Report and the Audited Financial Statements were made available on our website earlier in the month.

VAGO are our mandated auditor. The Finance Committee and Board have approved the audited financial statements for 2021-22 and confirm that the company is in a sound financial position.

Motion to receive the operational reports for the year 2021-22.

Endorsed.

Resolution to confirm the election of Directors to the Board of Management

Each year, the terms of 2 elected Directors expire, which creates two vacancies. Nominations were called for from all eligible members and three nominations were received from Robyn Cooney, Peter Markwell and Andrew Stuart-Murray.

Robyn Cooney and Andrew Stuart-Murray received the highest number of votes.

Motion to elect Robyn Cooney as a Director on the Board of GLCH.

Endorsed.

Motion to elect Andrew Stuart-Murray as a Director on the Board of GLCH.

Endorsed.

Robyn Cooney and Andrew Stuart-Murray were congratulated on their re-election to the Board.

The unsuccessful candidate Peter Markwell was thanked for his nomination to the Board.

There is no other business and the formal proceedings of the AGM concluded.

The AGM closed at 3.15pm.