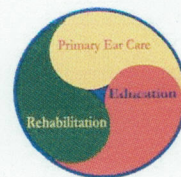




HearingNEPAL Program Inc.

Developing hearing services in Nepal



ABN: 26 514 693 457

ACNC Registration 22nd January 2013

MINUTES of AGM of Hearing NEPAL Program

Sunday April 14th 2013

Meeting Commenced: 1300hrs

Present:

In person: Bronte and Chris McNamara, Katie White, Tanya Whalley, Sue and Lew Tuck

Present:

Online / Skype: Keshab Dangol (NAHOH Nepal), Deb and Rod Setterlund, Deb Leigh and Stew Jones

Apologies: Nil

Election of Officers: All officers were elected un-opposed. The positions filled are:

President: Sue Tuck Proposed: Katie White, Seconded: Debbie Leigh

Secretary: Lew Tuck Proposed: Bronte McNamara, Seconded: Deb Setterlund

Treasurer: Bronte McNamara Proposed: Lew Tuck, Seconded: Sue Tuck

Election of additional committee members:

Management Committee member/ Human Relations

Nominee: Deborah Setterlund Proposed: Katie White Seconded: Tanya Whalley

Management Committee member/ Legal

Nominee: Tanya Whalley Proposed: Lew Tuck Seconded: Sue Tuck

Management Committee member/ Media

Nominee: Katie White Proposed: Tanya Whalley Seconded: Debbie Leigh

Management Committee member/ Health Advisor

Nominee: Debbie Lee Proposed: Sue Tuck Seconded: Deb Setterlund

Management Committee members/ NEPAL

Nominees:

Keshab Dangol, Sangye Tenzin, and Manoj Gurung Proposed: Lew Tuck Seconded: Sue Tuck

Management Committee member/ General

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Nominee: John Formosa Proposed: Bronte McNamara Seconded: Lew Tuck

Presidents Report: Previously circulated to committee and endorsed:

Discussion: Generally agreed that outcomes were "excellent"!

Financial report year 2012: Previously circulated to committee and endorsed

Discussion: Nil comment

Correspondence as circulated to committee: Discussion: please see General business

AusAID application:

Discussion: Agreed we wait patiently for further information re the review of our submission. This is expected in May when AusAid review panel is convened.

Newsletters:

Discussion was agreed that they be continued in the same format, the "human" nature of the stories is good.

Website:

Discussion: Thanks Katie. President Sue congratulated Katie, as donations can (and have been) received via the Web and the information is kept current, with material reviewed each time a newsletter is posted. Katie will advise of the total number of "hits".

General Business: It was unanimously agreed

1. Katie White to officially represent HearingNEPAL Program at NAFA Dinner 2013
2. Donor recognition: Certificates and or cards for all, Newsletter to have recent "topical" donors recognised and the Website to have a news "Donors Recognition " page, where donors will elect to be mentioned
3. Deb Setterlund reported on the successful AGM of NAFA, who is a major supporter and sponsor of HNP Inc. All projects met with expected outcomes.
4. It was agreed that clear lines of separation be made between HearingNEPAL Program Inc. activities, conforming to our association rules and guidelines and "Friends of HearingNEPAL" activities, which are outside our nominated domain, but undertaken as a result of the compassionate responses to other needs that cross our path. E.g. PA Nepal, Manoj's street kids, Lew's friends, (lepers, polio maimed and other crippled and abandoned street persons), Shechen clinic hospice patients and so forth. All under the banner of needy beings.
5. An opportunity was also taken to rejoice in the sincerity, compassion and enthusiasm shown by all our team

Meeting closed 1355 hrs.

I certify these to be an accurate representation of the AGM of HearingNEPAL Program Inc. held in the offices of Whitsunday Hearing, Cannonvale, and with Skype connections throughout the meeting to Brisbane and Nepal. The meeting was publicised and open to all interested parties.

Sue Tuck

Sue Tuck
President.

