



HIMALAYAN HEALTH & HEARING INC. COMPASSION IN *Action*

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Date: 6th February 2015

MINUTES of AGM and Agenda

Date: **Sunday March 1st 2015** At: **10 am**

Venue: **Lido Café, 120 Racecourse Rd Ascot**

Commenced: 10.00am

Present: In person Rod & Deb Setterlund, Katie White, Sue & Lew Tuck

Proxies held: Bronte and Chris McNamara

Apologies: Debbie Leigh and Stewart, Bronte and Chris McNamara

1: Election of Officers

All outgoing office-bearers are thanked for their contributions over the last year.

The following were duly elected unanimously:

President: Sue Tuck Proposed: *Bronte McNamara* Seconded: *Lew Tuck*

Secretary: Lew Tuck Proposed: *Sue Tuck* Seconded: *Bronte McNamara*

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

Management Committee member / Legal

John Formosa Proposed: Lew Tuck Seconded: Sue Tuck

Management Committee member / Media

Katie White Proposed: Lew Tuck Seconded: Sue Tuck

The inner circle of consultants to the management committee appointed - (they will be circulated with all management committee relevant issues)

Inner circle member / Program Evaluation Advisor:

Dr Debra Setterlund Proposed: Katie Seconded: Sue Tuck

Inner circle member / Health Advisor

Debbie Leigh Proposed: Katie Seconded: Sue Tuck

Inner circle member / NAHOH representative

Keshab Dangol Proposed: Lew Seconded: Sue Tuck

Inner circle member / General

June Young Proposed: Katie Seconded: Sue (subject to June's acceptance of the position)

2: Presidents Report

Report as previously circulated to committee and endorsed.

Discussion: Rod request that he copy sections for NAFA presentations. Granted by all

Motion: "The meeting Adopt President's report":

Proposed: Deb Setterlund Seconded: Rod Setterlund Passed

3: Auditor's report

Financial report year 2014 as previously circulated to committee and endorsed

Discussion: Graeme has been thanked by separate email

Motion: The meeting Receive and Adopt Auditor's report:

Proposed: Katie White Seconded: Deb Setterlund Passed

4: Correspondence as circulated to committee by email during the year:

Discussion:

1. Rod requests a budget for this year relating to Nepal activities (sent Mon 2nd march)
2. Lew to submit a request to NAFA for ongoing support, with program documents (sent 2nd March 2015)

5: Association Name Change:

The Association name change has been effected, compliance with all statutory and regulatory bodies. Noted by all present

8: Newsletters

Discussion: All are happy with present level of presentation

9: Website

Discussion:

1. Keshab's ear camps (in general with Shechen C&H medical team) are posted weekly. These are transferred to Facebook.
2. **"CALL to ACTION"** Katie wisely says - we need to "**challenge**" our supporters with a more clearly presented "**call to action**" style of poster and news-letter and general correspondence. This was strongly supported

10: General Business

Fund raising

1. Car - It was explained that we should pay the car loan as soon as we can...especially before replacement with a heavier Toyota 4WD ...Katie proposes we seek corporate sponsorship Katie will set up a separate "target" funding page on the web.
2. Continue to promote our hearing program needs...there is a risk the PoP program will overshadow the fundraising.
3. Annual returns to statutory bodies will be sent after AGM. (require the addition of the minutes)
4. **See "call to action"** above

Project discussion

1. Katie and Sue will review the volunteer's policy...emphasiing how assistance can be given in Australia
 - i. Local fund raising - fun runs, stalls etc
 - ii. Sending donated hearing aids that have been checked and are fully operational
 - iii. Coming to Cannonvale and checking & programming aids

Our future ventures

Lew will issue proposed program...guide only...we usually report after a program has been executed...and then all the information about our activities is factual!

11: Close of meeting 12 noon

Lew.....Secretary Himalayan Health & Hearing



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