

Minutes of Annual General Meeting

for the

Zoe Medical Foundation

held via the Internet

on

Saturday, 9th November 2019

1. Opening

1900 hours Melbourne time.

2. Present

Catherine Elder (Chair), David Elder, Amanda Ruler, Jack Etete.

3. Apologies

Nil.

4. Confirmation of Members from Previous Meetings.

1. Inaugural AGM held 3rd February 2018.
2. General Meeting held 16th May 2018.

Accepted as a True Record. Proposed: C Elder.

Seconded: D Elder

CARRIED.

5. Financial Report.

Amanda Ruler provided a report from her accountant which summarized the Income and Outgoings for the Financial Year to 30th June.

Total Income \$49,153.85

Outgoings: \$42,822.17

Net Profit: \$ 6,331.68

Acceptance of Report.

Proposed: C Elder

Seconded: D Elder

CARRIED.

6. Election of Office Bearers.

Chairperson: Catherine Elder
Proposed: D Elder
Seconded: A Ruler

Secretary and Public Officer: David Elder.
Proposed: C Elder
Seconded: J Etete

Treasurer: Amanda Ruler.
Proposed: C Elder
Seconded: D Elder

Committee: Jack Etete
Proposed: D Elder
Seconded: C Elder

7. Other Business.

- David Elder explained that funds of AUD \$20K had been donated to the Zoe Medical Foundation account in July.
- These funds were the outcome of currency trading by a Company in London.
- The potential for access to further funds during 2020 remains a possibility.
- David Elder proposed that should funds become available next year then Knightsbridge Wealth Management in Adelaide be approached to provide investment advice.

David has had a positive experience with the above organization via another charity organisation in Adelaide with which he is affiliated.

Seconded: A Ruler. CARRIED.

8. Next Meeting.

TBA.

9. Closure

1930 hours Melbourne time.