

# AGM AGENDA

**17 May 2023, 7.00pm - MHSOBA Unicorn Club**

<b>Attendees:</b> Deniz Atakan Barry Atkinson Simon Bowen Gordon Broderick Wayne Chow Ted Goldstein Anthony Green Scott Green Russell Lansbury AM Tony Mordini Steve Pilmore OAM RFD Laurie Pole Jamie Reid David Saul AM Andrew Scott Lewis Shobbrook Peter Stathopoulos Alan Stein Geoff Sussman OAM JP		
<b>Guests:</b> Principal Dr Tony Mordini		
<b>Apologies:</b> Dale Allchin JP Colin Axup Daniel Baker Richard Blackett John Brooke OAM Daryl Brooks Fazal Cader Ross Camfield Simon Crean Marcus Elgin Dechlan Ellis Anthony Felber Colin Green OAM Ilija Grgic Les Innes Chris Kelly Bruce Lanyon Kwong Lee Dow AO Jim Mathieson John McIntosh Steve McIntosh Alan Munday Hugo Nicolaci George Pappas AO Owen Pethica Stephen Pole Damian Powell Luke Savage Gavan Scott Warren Soffer Knowles Tivendale Robin Tuckerman Jack Warhaft John Wertheimer AM RFD		
<b>Chairman:</b> David Saul, (incoming) Patron-in-Chief		
Topic of Discussion	Action Required	Action By
Confirmation of previous 18 May 2022 AGM Minutes	<b>Motion:</b> That the minutes re a true and accurate record of the 2022 AGM. Moved: Steve Pilmore Seconded: Deniz Atakan Outcome: Passed	David Saul
Patron-in-Chief's Address	Update on this year's progress Retirements – Keith Elsner	David Saul
Treasurer's Report	2022 Financial position & introduction of Hello Club membership management portal	Deniz Atakan
Activity Reports <ul style="list-style-type: none"> <li>• Membership (Colin Green)</li> <li>• Junior Leadership Program (Alan Stien)</li> <li>• MHS Foundation (John Wertheimer)</li> <li>• OBA &amp; School Council (Colin Axup)</li> </ul>	<b>Motion:</b> That the reports as tabled be accepted. Moved: Alan Stein Seconded: Scott Green Outcome:	David Saul
2022-2023 Nominations <ul style="list-style-type: none"> <li>• Patron-in-Chief (David Saul)</li> <li>• Deputy P-i-C: (Gavan Scott)</li> <li>• Secretary:</li> <li>• Joint Treasurer: Deniz Arakan, Alan Stein</li> <li>• Membership</li> </ul>	There is no need for an election as these were the only nominations received.	David Saul
Other Business	No other Business Meeting Closed at 7:25pm	Simon Bowen

<b>Next AGM:</b> <b>Wednesday 16 May 2024 – 7.00 pm</b> <b>The Unicorn Club</b>	Please mark in your diaries now!	
<b>Next Forum</b> <b>Tuesday 18 October 2023 – 5.30 pm</b> <b>he Unicorn Club</b>		