

Metabolic Dietary Disorders Association Inc
Minutes of the Annual General Meeting
Wednesday 30 November 2022
7.30pm
Videoconference

AGENDA

1. **Meeting opened** by President, Monique Cooper at 7.30pm

Attendees:- Debbie Colyer OAM, Louise Healy, Heidi Nuske, Jenny Briant, Monique Cooper, Bella Hendricks, Susi Hendricks, Kimberly Dagg, Tammie Rees, Katy Drewitt, Sasha Cranwell, Paige Moore, Deidre Crilly

Apologies: Lauren Humphry, Jo Campbell, Bianca Albanese

2. **Acceptance of Minutes from the 2021AGM**

Motion: That the minutes of the 2021AGM meeting be accepted.

Moved: Tammie Rees Seconded: Heidi Nuske

3. **Presidents Report** was presented by Monique Cooper

Motion: That the presidents report be accepted:

Moved: Debbie Colyer Seconded: Susi Hendricks

4. **Treasurers Report** was presented on behalf of Paige Moore by Monique Cooper

Motion: That the treasurers report and Annual Financial Report be accepted.

Moved: Kimberly Dagg Seconded: Debbie Colyer

5. **Results of the general election for 2021-2022 Committee of Management.**

The number of members nominated for the position of committee members is equal to the number to be elected, declared each of those members to be elected to the position.

President – Monique Cooper

Vice President – Louise Healy

Treasurer – Paige Moore

Secretary – Bianca Albanese

Moved: Susi Hendricks Seconded: Tammie Rees

6. **Meeting Closed.** The meeting was declared closed at 8.30pm

Minute taker: Jenny Briant



30 November 2021