

St Vincent's Campus Alumni

MINUTES

Of the Annual General Meeting held at 6.30pm
on 3 June 2011 at in the Lecture Room of St Vincent's
Clinic, 438 Victoria Street, Darlinghurst NSW 2010

ITEM:

BY:

The meeting opened at 6.40 pm

1. Present

See attached list.

In attendance

Michelle Wilson

2. Apologies

Title	Name	Surname
Prof	Katherine	Samaras
Dr	Jon	Paetzholdt
Sr	Jocelyn	Kramer, OCD
Sr	Marie	Haren
Sr	Angela	Burke, RSC
Mrs	Narelle	Holt
Dr	David	Golovsky
Mrs	Norah	Fogarty
Dr	James	Biggs
Dr	Donald	Maxwell
Mrs	Jan	Maxwell
Mr	David	Jackett
Mrs	Sue	Balmer
Fr	Mel	Cotter
Mrs	Nellie	Sloane
Dr	John	Kennedy
Mrs	Patricia	Masson

Charity Care & Compassion





Title	Name	Surname
Mr	Ron	Masson
Mrs	Deanne	Feneley
Mrs	Mary	Cottrell
Mrs	Marie	McKell
Mr	Jim	McKell
Dr	Bill	Molloy
Mrs	Jillian	Pines
Mr	Michael	Pines
Dr	Michael	Burns
Mrs	Helen	Burns
Dr	Paul	Roy
Mrs	Anne	Roy
Mr	Steven	Rubic
Miss	Patricia	Tyson
Dr	Victor	Karlov
Mrs	Kathleen	Karlov

3. Welcome and Prayer

Sr Anthea led the prayer "Prayer for Peace". Dr Williams welcomed everyone to the AGM and reiterated the role and function of the Alumni. Dr Williams thanked the current Executive Committee for their support over the last two years.

4. Confirmation of Minutes of the meeting 11 June 2010

Dr Williams read the minutes of the meeting held on 11 June 2010. Sr Anthea Groves moved that the minutes were accepted and this was seconded by Mrs Patricia Reed. Dr Williams signed the minutes.

Tony Williams Stood Down as President

5. Election of Office Bearers

Sr Anthea reported that no nominations have been received and the current Executive Committee and Members have accepted to stand for another term.

President - Dr Tony Williams
 Vice President - Adrienne Richardson
 Secretary - Patricia Reed
 Treasurer - Dr Christine Shaw
 Members - Anne Sheridan, Margaret Barker, Sr Anthea Groves, Joe McGuinness & Michelle Wilson.

6. Treasurer's Report

Dr Shaw reported that for the Year Ended 30 April 2011 the Alumni had retained funds of \$3 185. This includes all transactions from last year's functions but does not include any of the transactions (income or expenditure) from this year's function.

The financial statements were accepted, nominated by Mrs Mary Rose Williams and Seconded by Prof Tony Breslin.

7. Correspondence – Nil

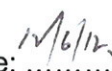
8. General Business – Nil

With no further business the meeting closed at 7.10pm.

Signed as a true and accurate record.



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Chairman

Date: 

Charity, Care & Compassion

Attendees List

Title	Name	Surname
Dr	E John	Alam
Mr	Jonathan	Anderson
Mrs	Alanna	Antcliff
Mr	Richard	Bailey
Mrs	Margaret	Barker
Mr	John	Barker
Sr	Sesarina	Bau
Dr	Richard	Bellingham
Mrs	Mary-Angela	Bellingham
Dr	Ronald	Benson
Mrs	Elke	Benson
Dr	Kevin	Bleasel
Prof	Tony	Breslin
Mrs	Carla	Breslin
Mrs	Geraldine	Brodrick
Ms	Lucy	Burns
Dr	John	Casey
Dr	Frank	Cheok
Mrs	Mee-Na	Cheok
Prof	Donald	Chisholm
Mrs	Judy	Chisholm
Father	Laurie	Christie
Mrs	Debbra	Christopher
Dr	Geoffrey	Coffey
Mrs	Anne	Coffey
Dr	Maxwell	Coleman
Mrs	Sandra	Coleman
Dr	Alan	Concannon
Mrs	Sue	Coyne





Mr	Peter	Coyne
Dr	Ken	Cramer
Mrs	Kay	Cramer
Mrs	Jacqueline	Dwyer
Mrs	Tess	Eckert
Mrs	Elizabeth	Farrar
Sr	Margaret	Fitzgerald, RSC
Sr	Jacinta	Fong
Mrs	Sue	Giugni
Mr	Des	Giugni
Dr	Antony	Graham
Mrs	Juliana	Graham
Mrs	Eunice	Gribbin
Sr	Anthea	Groves, RSC
Miss	Carol	Hargreaves
Dr	Tony	Hathaway
Mrs	Maureen	Hathaway
Dr	James	Hayes
Mrs	Helene	Hayes
Dr	William	Herlihy
Mrs	Agnes	Herlihy
Sr	Deirdre	Hickey, RSC
Mrs	Jenny	Hiscocks
Mr	Malcolm	James
Mrs	Mary	James
Mrs	Lorraine	Jensen
Dr	Michael	Jensen
Ms	Valerie	Kelleher
Mrs	Mary	Kellow, OAM
Dr	Bernard	Kelly
Mrs	Kerry	Kelly
Ms	Ann	Lyons



Mrs	Margaret	McGivern
Mr	Peter	McGivern
Dr	Michael	McGrath
Mrs	Annmaree	McGrath
Dr	Philomena	McGrath
Dr	Bob	McGuinness
Mrs	Margot	McGuinness
Dr	John	McGuinness
Dr	Ruth	McGuinness
Ms	Margot	McNiven
Ms	Trish	McQuillan
Mr	Don	Melley
Mrs	Maureen	Melley
Dr	John	Morgan
Ms	Bernadette	Mottram
Sr	Clare	Nolan, RSC
Sr	Annette	O'Connor, RSC
Mrs	Catherine	O'Meally
Mr	Garry	O'Meally
Mrs	Mary	O'Meally
Mr	John	O'Meally
Dr	John	O'Neill
Mrs	Diana	O'Neill
Dr	Richard	O'Reilly
Mrs	Dominica	O'Reilly
Mrs	Anne	O'Sullivan
Dr	Dudley	O'Sullivan, AM
Mrs	Judith	Paton
Ms	Marea	Reading
Miss	Patricia	Reed
Ms	Adrienne	Richardson
Dr	John	Roarty



Mrs	Marjorie	Roche
Dr	Maureen	Rogers
Dr	Peter	Rogers
Mrs	Christine	Shaw
Mr	Brian	Shaw
Dr	Brian	Sheridan
Mrs	Anne	Sheridan
Miss	Roisin	Smith
Dr	Ron	Spencer
Mrs	Veronica	Spencer
Sr	Marie	Stanley
Mr	Mark	Thomas
Mrs	Margaret	Vella
Mr	Gilbert	Vella
Dr	Christopher	Vickers
Mrs	Juliette	Walker
Mr	Alexander	Walker
Father	Bob	Walsh
Dr	Tony	Williams
Mrs	Mary Rose	Williams
Ms	Faith	Wilson
Ms	Michelle	Wilson

