



ST VINCENT'S CAMPUS

ALUMNI

*Charity,  
Care  
& Compassion*

# MINUTES

of the

## Annual General Meeting

held at 6.30pm on 29 May 2015  
in the Function Room of St Vincent's Clinic  
438 Victoria Street, Darlinghurst, NSW, 2010

The meeting opened at 6.34pm

### 1. Present

See attached list.

### 2. Apologies

- |                  |                |
|------------------|----------------|
| Mr & Mrs Richard | Bellingham     |
| Ms Christine     | Tracy          |
| Sr Pauline       | Nicholson, RSC |
| Sr Marie         | Haren, RSC     |
| Mrs Mary         | Cottrell       |
| Dr Don           | Maxwell        |
| Sr Irene         | Crockett       |

### 1. Welcome

Dr Tony Williams welcomed everyone to the Annual General Meeting and acknowledged the traditional custodians of the land the gadigal people.

### 2. Introduction

Dr Tony Williams reiterated the role and function of the Alumni. Dr Williams thanked the current Executive Committee for their support over the last two years and highlighted the role of the Trustees of Mary Aikenhead Ministries who were established in July 2009.



### 3. Confirmation of Minutes of the Meeting 30 May 2014

Dr Williams requested to confirm the minutes of 30 May 2014. Sr Anthea Groves, RSC moved that the minutes were accepted and this was seconded by Dr Michael Jensen. Dr Williams signed the minutes.

*Dr Williams Stood Down as President*

### 4. Election of Office Bearers

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

**President -** Dr Tony Williams  
**Vice President -** Adrienne Richardson  
**Secretary -** Samantha Newell (ex officio)  
**Treasurer -** Patricia Reed  
**Members -** Anne Sheridan, Margaret Barker, Sr Anthea Groves, RSC (ex officio), Michelle Wilson (ex officio), Dr Michael Jensen & Mr Don Melley

*Dr Williams Resumed Chair inviting Ms Patricia Reed to give the Treasurer's Report*

### 5. Treasurer's Report

Ms Reed reported that for the Year Ended 30 April 2015 the Alumni had retained funds of \$5,999.03. This includes all transactions from last year's functions and only partial income from this year's function, but no expenditure.

The financial statements were accepted, nominated by Mrs Margaret Barker and Seconded by Dr Tony Williams.

### 6. Correspondence – Nil

### 7. General Business – Nil

With no further business the meeting closed at 6.45 pm.

Signed as a true and accurate record.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date



## Attendees List

Title	Name	Surname
Dr	John	Alam
Mrs	Margaret	Barker
Mr	John	Barker
Sr	Sesarina	Bau, RSC
Dr	Ronald	Benson
Mrs	Elke	Benson
Prof	James	Biggs
Dr	Kevin	Bleasel
Sr	Angela	Burke, RSC
Ms	Lucy	Burns
Ms	Sarah	Burns
Mrs	Helen	Campion
Ms	Rosemary	Cansdell (Morrow)
Mrs	Del	Cassin
Prof	Don	Chisholm
Mrs	Judy	Chisholm
Mrs	Kate	Church
Dr	Maxwell	Coleman
Mrs	Sandra	Coleman
Dr	Alan	Concannon
Mr	Robert	Cusack
Mrs	Margaret	Day
Major General	Peter	Day, AO
Mrs	Jacqueline	Dwyer
Mrs	Tess	Eckert
Sr	Jennifer	Fahey, RSC
Dr	Alan	Farnsworth
Mrs	Elizabeth	Farrar
Dr	Karen	Fisher
Sr	Margaret	Fitzgerald, RSC



Title	Name	Surname
Sr	Jacinta	Fong, RSC
Ms	Liz	Garland
Mrs	Patricia	Garry
A/Prof	Antony	Graham
Mrs	Juliana	Graham
Sr	Anthea	Groves, RSC
Ms	Carol	Hargreaves
A/Prof	Jock	Harkness
Dr	Anthony	Hathaway
Mrs	Maureen	Hathaway
Dr	William	Herlihy
Mrs	Agnes	Herlihy
Sr	Deirdre	Hickey, RSC
Dr	Ruth	Hippisley
Mrs	Jennifer	Hiscocks
Prof	James	Isbister
Dr	Michael	Jensen
Mrs	Lorraine	Jensen
Mrs	Dympna	Kava
Ms	Madonna	Kava
Mrs	Valerie	Kelleher
Dr	Bernard	Kelly
Mrs	Kerry	Kelly
A/Prof	Kelvin	Kong
Ms	Ann	Lyons
Fr	Darryl	Mackie
Mrs	Janette	Maguire
Ms	Elizabeth	Maher
Dr	Peter	Maloney
Mrs	Mary	Maloney
Ms	Rosemary	Mann
Mrs	Elizabeth	Mason



Title	Name	Surname
Mrs	Mavis	McCarthy
Dr	Bill	McCarthy
Dr	John	McCarty
Mrs	Margaret	McGivern
Mr	Peter	McGivern
Dr	Robert	McGuinness
Mrs	Margot	McGuinness
Dr	John	McGuinness
Dr	Diarmid	McKeown
Mrs	Janet	Millard
Ms	Kiara	Mitchell
Mrs	Denise	Mockler
Ms	Mary	Molloy
Dr	John	Morgan
Sr	Clare	Nolan, RSC
Mrs	Kathy	O'Connor
Sr	Annette	O'Connor RSC
Mrs	Maureen	O'Grady
Mr	John	O'Grady
Mrs	Catherine	O'Meally
Mr	Garry	O'Meally
Mrs	Mary	O'Meally
Mr	John	O'Meally
Dr	Richard	O'Reilly
Mrs	Dominica	O'Reilly
Mrs	Judith	Paton
Dr	Malcolm	Pell
Ms	Marea	Reading
Ms	Patricia	Reed
Dr	John	Roarty, OAM
Ms	Cecilie	Scarf
Dr	Brian	Shaw



Title	Name	Surname
Dr	Martin	Shaw
Dr	Brian	Sheridan
Mrs	Anne	Sheridan
Dr	Elena	Shklouskaya
Mrs	Genevieve	Slattery
Mr	Michael	Slattery
Mrs	Veronica	Slingo
Dr	Ron	Spencer
Mrs	Veronica	Spencer
Sr	Marie	Stanley, RSC
Ms	Kathy	Tickle
Dr	John	Tonkin
Mrs	Margaret	Vella
Mr	Gilbert	Vella
Mrs	Juliette	Walker
Mrs	Alexander	Walker
Fr	Bob	Walsh
Sr	Maureen	Walters, RSC
Dr	Marguerite	Weston Heery
Dr	Claudia	Whyte
Dr	Anthony	Williams
Mrs	Mary-Rose	Williams
Ms	Michelle	Wilson