



MINUTES

of the

Annual General Meeting

held at 6.30pm on 27 May 2016
in the Function Room of St Vincent's Clinic
438 Victoria Street, Darlinghurst, NSW, 2010

The meeting opened at 6.40pm

1. Present

See attached list.

2. Apologies

A/Prof Tony & Carla	Breslin
Ms Michelle	Wilson
Mr Michael & Genevieve	Slattery
Dr Bill	Molloy
A/Prof Anthony	Schembri
Fr Mel	Cotter
Sr Margaret	Fitzgerald
Dr John	O'Neill
Ms Margaret	Butler
Dr Don	Maxwell
Dr John	Roarty
Dr Kevin	Bleasel
Dr Brian & Anne	Sheridan
Fr Bob	Walsh
A/Prof Michael	Neil



1. Welcome

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

2. Prayer

Fr Dominic Nguyen led a prayer for peace.

3. 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 year. A special mention was made re the help and generosity the committee enjoys from the Clinic Executive via Ms Michelle Wilson and Samantha Newell. Their selfless help is most greatly appreciated.

4. Confirmation of Minutes of the Meeting 29 May 2015

Dr Williams requested to confirm the minutes of 29 May 2015. Patricia Reed moved that the minutes were accepted and this was seconded by Dr Michael Jensen. Dr Williams signed the minutes.

5. Treasurer's Report

Ms Reed reported that for the Year Ended 31 March 2016 the Alumni had retained funds of \$8,924.00. This comprises income from last year's function and a small amount of interest. To date there have been no expenses (catering, postage and printing) deducted for the 2016 Function. Expenses of \$369 for flowers and postage have been incurred in the financial year to date.

We would like to thank St Vincent's Private Hospital for their contribution towards the costs of this year's function

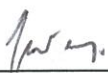
The financial statements were accepted, nominated by Mrs Mary-Rose Williams and Seconded by Sr Anthea Groves, RSC.

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

27/5/2016
Date



Attendees List

Title	Name	Surname
Mrs	Margaret	Barker
Mr	John	Barker
Sr	Sesarina	Bau, RSC
Dr	Richard	Bellingham
Mrs	Mary Angela	Bellingham
Dr	Ronald	Benson
Mrs	Elke	Benson
Dr	James	Biggs
Mrs	Geraldine	Brodrick
Sr	Angela	Burke, RSC
Ms	Lucy	Burns
Mrs	Helen	Campion
Dr	John	Casey
Dr	Anne	Charteris
Dr	Frank	Cheok
Mrs	Mee-Na	Cheok
Mrs	Kate	Church
Dr	Maxwell	Coleman
Mrs	Sandra	Coleman
Dr	Alan	Concannon
Dr	Tom	Connelley
Mrs	Anne	Cooke
A/Prof	Brett	Courtenay
Mr	Robert	Cusack
A/Prof	Paul	Darveniza
Dr	Greg	Deacon
Ms	Megan	Donnelly
Mrs	Jacqueline	Dwyer
Prof	Dominic	Dwyer
Sr	Jennifer	Fahey, RSC
Dr	Alan	Farnsworth



Title	Name	Surname
Dr	Karen	Fisher
Sr	Jacinta	Fong, RSC
Mrs	Patricia	Garry
Prof	David	Gibb
A/Prof	Antony	Graham
Mrs	Juliana	Graham
Sr	Anthea	Groves, RSC
Miss	Wendy	Hackney
Mrs	Elizabeth	Hannan-Farrar
Ms	Jacqueline	Hardie
Ms	Carol	Hargreaves
Dr	Jock	Harkness
Mrs	Denise	Haylen
A/Prof	Bernard	Haylen
Mrs	Geraldine	Haynes
Miss	Anna	Haynes
Dr	William	Herlihy
Mrs	Agnes	Herlihy
Sr	Deirdre	Hickey, RSC
Mrs	Jennifer	Hiscocks
Dr	Michael	Jensen
Mrs	Lorraine	Jensen
Ms	Maryke	Jonkman
Mrs	Dympna	Kava
Ms	Madonna	Kava
Fr	Darryl	Mackie
Mrs	Janette	Maguire
Dr	Peter	Maloney
Mrs	Mary	Maloney
Ms	Rosemary	Mann
Mrs	Beth	Mason
Emeritus Professor	Bill	McCarthy



Title	Name	Surname
Mrs	Mavix	McCarthy
Dr	Michael	McGrath
Mrs	Annemaree	McGrath
Dr	Robert	McGuinness
Mrs	Margot	McGuinness
Dr	Diarmid	McKeown
Dr	Greg	McLean
Dr	Johnny	McNamara
Mrs	Anne	McNamara
Mr	Don	Melley
Mrs	Maureen	Melley
Ms	Mary	Molloy
Dr	John	Morgan
Ms	Bernadette	Mottram
Dr	Stephen	Quain
Fr	Dominic	Nguyen
Sr	Clare	Nolan, RSC
Mrs	Kathryn	O'Connor
Sr	Annette	O'Connor, RSC
Mrs	Catherine	O'Meally
Mr	Garry	O'Meally
Mrs	Mary	O'Meally
Mr	John	O'Meally
Dr	Richard	O'Reilly
Mrs	Dominica	O'Reilly
Dr	Greg	O'Sullivan
Mrs	Lynne	O'Sullivan
Mrs	Judith	Paton
Dr	Malcom	Pell
Mrs	Megan	Phelps
Miss	Patricia	Reed
A/Prof	Janet	Rimmer



Title	Name	Surname
Ms	Cecilie	Scarf
Dr	Elena	Shklovskaja
Dr	Ronald	Spencer
Mrs	Veronica	Spencer
Sr	Marie	Stanley, RSC
Dr	John	Tonkin
Mr	Gilbert	Vella
Mrs	Margaret	Vella
Dr	Denis	Wade
Mrs	Juliette	Walker
Mr	Alec	Walker
Sr	Maureen	Walters, RSC
Dr	Anthony	Williams
Mrs	Mary-Rose	Williams
Ms	Faith	Wilson