



NATIONAL ASSOCIATION
for LOSS and GRIEF
VICTORIA

**Annual General Meeting
Tuesday 27 November 2007 , 6.30 pm
NALAG Office
Suite 4, Level 1, 182 Victoria Pde, East Melbourne**

MINUTES

1. Present

Tim Adam, Alan Nightingale, Cathy Prescott, Meg Moorhouse, John Edwards, Jeanette Shepherd, Paul Tricker, Barbara Matheson, Gabby Skelsey

Apologies

Ros Winkler, Catherine Cini, Marge O'Donnell, Jean Cheshire, Pauline Grace, Maureen Ham Helen Askey, Sandy Breit, Valerie Judd, Bill Weidener, Judy Michelangeli, Nancye Cottrell, Kaye Griffin, Meryl Lee

2. Confirmation of minutes from the last Annual General Meeting

Motion

"That the minutes of the last Annual General Meeting held on Monday 13 November 2006 at Australian Catholic University, Victoria Pde East Melbourne be received and accepted."

Moved: Paul Tricker

Seconded: Meg Moorhouse

3. Matters arising from the minutes

4. Annual Reports 2006/07

4.1 President's Report—Tim Adam

Tim Adam thanked Executive Officer John Edwards and outgoing treasurer Rod Harris for their work during the year.

Motion

"That the NALAG (VIC) President's report be received and accepted"

Moved: Gabby Skelsey

Seconded: Barbara Matheson

4.2 Executive Officer's Report—John Edwards

Motion

"That the NALAG (VIC) Executive Officer's report be received and accepted"

Moved: Alan Nightingale

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Seconded: Jeanette Shepherd

4.3 Treasurer's Report—Treasurer Paul Tricker

The treasurer thanked the outgoing treasurer Rod Harris for his work.

Motion

"That the NALAG (VIC) Treasurer's report be received and accepted"

Moved: Paul Tricker

Seconded: Meg Moorhouse

5. Appointment of Auditor

Motion

"That Jan Collyer of J L Collyer & Associates be appointed auditor for NALAG (Vic) Inc for the year 2007/2008"

Moved: Tim Adam

Seconded: Paul Tricker

6. Election of Committee of Management and Officers

Marge O'Donnell has resigned from the NALAG COM Therefore there are now 3 vacancies on the committee and Committee of Management for 2007/2008 is as follows:

Tim Adam President

Paul Tricker Vice President/Treasurer

Ros Winkler

Meg Moorhouse

Alan Nightingale

Catherine Cini

6. Thank you to staff

Motion

"That thanks are extended to outgoing staff members Anna Bardsley, Christina Baxter, Darrell Harding and Cathy Prescott".

Moved: Alan Nightingale

Seconded: Gabby Skelsey

7. President Tim Adam closed the meeting at 7.30 pm

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