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Item	Details	Motions / Notes / Links
1	AGM meeting was opened with a welcome to country statement from the president Kathy Meredith	n/a
2	Apologies and Absentees were recorded	Apology - Nora English unable to attend due to parental responsibilities
3	The President introduced herself and presented the Presidents Report	<a href="https://tnaaustralia.org.au/download/2518/">https://tnaaustralia.org.au/download/2518/</a>
4	The Treasurer presented the Treasurer Report	<a href="https://tnaaustralia.org.au/download/2492/">https://tnaaustralia.org.au/download/2492/</a> <a href="https://tnaaustralia.org.au/download/2495/">https://tnaaustralia.org.au/download/2495/</a> <a href="https://tnaaustralia.org.au/download/2488/">https://tnaaustralia.org.au/download/2488/</a>
5	The Secretary Presented the Members, Donation and Website Update Report	<a href="https://tnaaustralia.org.au/download/2482/">https://tnaaustralia.org.au/download/2482/</a> <a href="https://tnaaustralia.org.au/download/2485/">https://tnaaustralia.org.au/download/2485/</a> <a href="https://tnaaustralia.org.au/download/2475/">https://tnaaustralia.org.au/download/2475/</a>
6	Peter Gough presented the Facebook Analysis Report	<a href="https://tnaaustralia.org.au/download/2509/">https://tnaaustralia.org.au/download/2509/</a>
7	The AGM was recorded via Zoom and can be watched by all members with this link	<a href="https://www.youtube.com/watch?v=IJeatLR9P2c">https://www.youtube.com/watch?v=IJeatLR9P2c</a>
	The President asked if there was any other business	No business raised
8	The President moved on to the nomination and election of committee members	<p>The Nomination process had been advertised with an Online nomination process and a manual nomination form</p> <p>Members nominated are as follows            President – Lyn Donnelly            Vice President – Helen Tyzack            Treasurer – Angelo Trovato            General Member – Peter Gough            General Member Kathy Meredith            General Member – Shane Thein            General Member – Nora English (approved in her absence)            The committee was accepted</p>

10	Lyn Donnelly the current Secretary and Members Manager offered to continue that the Secretary role alongside the President role	The offer was accepted by the quorum
11	Helen Tyzack pointed out the constitution required 4 x General Committee Members	<p>Tony MacPherson was asked if he would remain on the committee – he declined – preferring to concentrate on his duties as a SGL. He affirmed that he would be available as a special advisor if and when required.</p> <p>Shane Thein offered to be the stand in fourth General Member with the understanding that he did not have the available time to provide a good contribution.</p> <p>It was proposed by Helen that the committee would actively search for a replacement committee member to replace Shane</p> <p>The proposal was Seconded by Lyn Donnelly</p>
12	The President then thanked both Tony MacPherson and Mary Milanovic for there huge contributions to the committee over many years	Unanimously agreed
13	Kathy Meredith then formally handed over the President responsibility to Lyn Donnelly	n/a
14	The New President thanked everyone for their confidence in her and affirmed she would work very hard to ensure the good work that had been completed to date, would be built on	All committee members were congratulated
15	With no other business the AGM Meeting was brought to a close	n/a
NB	<p>All reports are also stored on the TNA Australia website in an AGM article which was advertised via Facebook, Digital Newsletter and by post to print only members</p> <p>Disappointingly only 1 x member logged on to participate in the AGM</p>	<a href="https://tnaaustralia.org.au">AGM Meeting – 2022 - Trigeminal Neuralgia Association Australia (tnaaustralia.org.au)</a>