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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	https://tnaaustralia.org.au/download/2518/
4	The Treasurer presented the Treasurer Report	https://tnaaustralia.org.au/download/2492/ https://tnaaustralia.org.au/download/2495/ https://tnaaustralia.org.au/download/2488/
5	The Secretary Presented the Members, Donation and Website Update Report	https://tnaaustralia.org.au/download/2482/ https://tnaaustralia.org.au/download/2485/ https://tnaaustralia.org.au/download/2475/
6	Peter Gough presented the Facebook Analysis Report	https://tnaaustralia.org.au/download/2509/
7	The AGM was recorded via Zoom and can be watched by all members with this link	https://www.youtube.com/watch?v=IJeatLR9P2c
	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	The Nomination process had been advertised with an Online nomination process and a manual nomination form 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

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 bought 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>	AGM Meeting – 2022 - Trigeminal Neuralgia Association Australia (tnaaustralia.org.au)