

# LifeBlood Australia

## Annual General Meeting Minutes

<b>Preamble</b>	The elected officers, committee members and voting members of LifeBlood Australia meet annually in a General Meeting to hear reports and elect officers for the following year.
<b>Meeting</b>	The meeting convened at 9:30am at Destiny Church, 49 Loader Street, Atherton, Queensland
<b>Date</b>	Saturday March 19, 2022
<b>Present</b>	Ambrose Nicholls - non voting member Ben Cooney - voting member Eddie Pearce - President Eddie Turpin - voting member Gregory Harkness - non voting member Kevin Bouttell - Secretary
<b>Apologies</b>	Steve Johnson - Minneapolis, MN
<b>Absent</b>	Geoff & Mary Cooney - voting members Ciana Hastie - voting member
<b>Resolutions</b>	<ol style="list-style-type: none"><li>1. The meeting heard the President's Report.</li><li>2. The meeting heard the Secretary's Report.</li><li>3. The meeting heard financial metrics from Eddie Pearce.</li><li>4. Eddie Pearce was nominated for and voted into the President's position.</li><li>5. Ambrose Nicholls was nominated for Treasurer but failed to qualify as a non voting member.</li><li>6. Gregory Harkness was nominated for Secretary but failed to qualify as a non voting member.</li><li>7. The meeting adopted the modified model rules presented as the 2022 Constitution.</li><li>8. Other business ...</li><li>9. The meeting closed at ...</li></ol>
<b>Next Meeting</b>	To be confirmed.
<b>Signed</b>	

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Edward Pearce - President

\_\_\_\_\_/ May / 2022

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Kevin Bouttel - Secretary

\_\_\_\_\_/ May / 2022

