

Minutes of the 24th Annual General Meeting

Tom Hills Room, ISCH

25 October 2017, 3-4pm

1	<p>President's Welcome</p> <p>1.1 The President, Judith Klepner, opened the meeting at 3:09pm, acknowledged the traditional owners of the land and welcomed members, clients, agency partners, funders and guests.</p> <p>1.2 The Welcome to Country was conducted by Aunty Carolyn Briggs.</p> <p>1.3 The President thanked Aunty Carolyn Briggs.</p>
2	<p>Apologies</p> <p>2.1 The President noted the following apologies: Minister Martin Foley, Minister Hennessy, Minister Mikakos, Melanie Eagle (Board Member) and Anne Garrow (Board Member)</p>
3	<p>Minutes of the Previous Meeting</p> <p>Motion: That the minutes of the 23rd Annual General Meeting held on 26 October 2016 be confirmed.</p> <p>Moved: David Endean,</p> <p>Seconded: Frank O'Conoor, carried.</p> <p>Motion: That the minutes of the 20 March 2017 Special General Meeting and the change of our name to STARHEALTH be noted:</p> <p>Moved: Eddie Micallef,</p> <p>Seconded: Irene Openshaw, carried.</p>
4	<p>Outcomes of the 2017 Board Elections</p> <p>4.1 The CEO provided details and presented the outcomes of the recent elections resulting in the appointment of two Board members. Damian Ferrie announced the following candidates were elected (in alphabetical family name order):</p> <ul style="list-style-type: none"> a) Klepner, Judith b) McGartland, Michael <p>Damian Ferrie CEO noted congratulations to the new board members.</p>
5	<p>Reports</p> <p>5.1 The President delivered the President's Report.</p> <p>Motion: That the President's Report be received.</p> <p>Moved: Judith Klepner,</p> <p>Seconded: Gill (member), carried.</p> <p>5.2 The Treasurer delivered the Treasurer's Report.</p> <p>The Treasurer thanked fellow Board Members, the Finance & Investment Committee, the CEO and the Senior Leadership Team.</p> <p>Motion: That the audited financial statements for the year ended 30 June 2017 be received.</p> <p>Moved: Nick Capes,</p> <p>Seconded: Robyn Byrne, carried.</p> <p>5.3 The CEO acknowledged the traditional owners of the land.</p> <p>The CEO delivered the CEO Report.</p> <p>The CEO thanked the President, Board and Senior Leadership Team.</p> <p>Motion: That the CEO Report be received.</p> <p>Moved: Frank O'Connor,</p> <p>Seconded: Susanne Provis, carried.</p>
6	<p>Partnership Awards</p> <p>6.1 The Vice President advised that the Board created the Partnership Awards to acknowledge and honour its agency partners who actively contribute to the pursuit of the StarHealth vision of 'Health and wellbeing for all.'</p> <p>6.2 The Vice President provided further details on each organisation and announced the agencies</p>

ANNUAL GENERAL MEETING

25 OCTOBER 2017

	<p>which the Board have awarded for outstanding partnership.</p> <ul style="list-style-type: none"> • IMES Pharmacy - for their ongoing and reliable support by providing a dedicated and holistic client centred approach. • Victorian AIDS Council- For their willingness to collaborate on projects to improve quality of services to clients and their families. <p>Each recipient thanked StarHealth for its recognition, acknowledged the joint efforts and continued partnership by both organisations.</p> <p>6.3 Life Membership the Board President provided further details on Robyn Byrne's time on the board and her over 30 years of success. Judith thanked Robyn on behalf of herself, the rest of the board and the management team at StarHealth.</p>
7	<p>Questions from the Floor</p> <p>7.1 The President asked for questions from the floor.</p> <p>Questions:</p> <p>If the board talks about merging with similar organisations? – Peter (Member)</p>
8	<p>8.1 The President thanked the Board, CEO and staff for their contribution throughout the previous year and drew the meeting to a close, noting the following:</p> <ul style="list-style-type: none"> • The launch of the 2016-17 Annual Report and Quality of Care Report. Attendees were encouraged to provide their comments and feedback in the forms inserted in the reports and to complete the membership form. • The President thanked all contributors, fellow Board Directors and StarHealth staff. She also thanked and acknowledged consumers and partners for their support in assisting StarHealth to continue to grow and strengthen. She welcomed attendees to stay for refreshments.
	<p>Close of the formal business meeting: 4:20pm</p> <p><i>Signed:</i></p> <p><i>Dated:</i></p>