



Notice of Annual General Meeting of Members

Saturday 9 November 2024
11.00 am
**Burwood Industrial Park
Unit 14, 25-37 Huntingdale Rd
Burwood VIC 3125**

AGENDA

- 1 *Welcome & Apologies: Chair – Peter Hordern*
- 2 *Quorum Confirmation*
- 3 *Confirmation of Minutes*
- 4 *Annual Report*
- 5 *Financial Reports and Statements*
To receive and consider the Financial Report of the Association and the Financial Statements of the Association for the financial year ended 30 June 2024.
- 6 *Appointment of Committee Members*
To consider the election of
 - (i) President
 - (ii) Vice President
 - (iii) Committee Member
 - (iv) Committee Member
 - (v) Committee Member
 - (vi) Committee Member
 - (vii) Committee Member
- 7 *Other Business*

Secretary

Date: 18 September 2024



Ostomy Association of Melbourne Inc.

NOMINATION FORM

I, _____ *Member No.* _____
(Insert Name) (Insert Membership No)

hereby nominate

_____ *Member No.* _____
(Insert Name) (Insert Membership No)

for the position of _____

(Insert Position – President/Vice President/Committee Member)

on the Committee of Management

(Signature) (Date)

I, _____ *Member No.* _____
(Insert Name) (Insert Membership No)

accept the nomination for the position of _____

(Insert Position – President/Vice President/Committee Member)

on the Committee of Management

(Signature) (Date)

Email Nomination form to agm@oam.org.au by 5pm 2 November 2024



PROXY FORM

I/We being a member of the Association and being entitled to vote

Appoint _____

of _____

or failing such person, the Chairperson of the meeting as my/our proxy to vote for and on my/our behalf at the General Meeting of Members of the Association to be held

Burwood Industrial Park, Unit 14, 25-37 Huntingdale Rd, Burwood VIC 3125

on **Saturday 9 November 2024** at 11.00 am and at any adjournment of that meeting and I/we direct my/our proxy to vote as follows in respect of the following resolution/s -

Business	For	Against	Abstain*
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the abstain box for a particular item, you are directing your proxy **not** to vote on a show of hands or a poll and your vote will not be counted in computing the required majority on a particular item.

PLEASE SIGN BELOW

Individual/Officer of corporate member* (State Position/Title*) _____

Contact Name (**print below**)

Contact Telephone No:

Date

PROXY NOTES

- (a) Members of the Association are entitled to attend and vote at this Meeting and may appoint a proxy to this Meeting and vote in that Member's stead.
- (b) A proxy must be another Member of the Association.
- (c) A proxy must be under the hand of the individual or his or her attorney duly authorised in writing.
- (d) Any Member may, by power of attorney, appoint an attorney to act on his or her behalf and such power of attorney or certified copy thereof must be produced to the Association as provided in paragraph 6.

This proxy form (and any power of attorney or other authority under which it is signed) must be received at the registered address or other address given on the notice of the meeting no later than 24 hours before the commencement of the meeting. Any proxy form received after that time will not be valid for the scheduled meeting.

Email Proxy form to agm@oam.org.au by 7 November 2024



COMMITTEE OF MANAGEMENT BIOGRAPHIES

President (Current)

Peter Hordern

Peter is a Fellow of Chartered Accountants ANZ and a Chartered Tax Adviser and a member of the Australian Institute of Company Directors. Now semi-retired, he worked at Price Waterhouse Coopers (PWC) for thirty-nine years, the last twenty-one as a partner in the Firm's tax group. Following his retirement from Minter Ellison, he remained a member of their Audit Committee for a further three years. He is Chairman of Trustees of the Marian & EH Flack Trust as well as a board member of Oceania Australia Foundation and is currently President of the Australia German Association (AGA).

Treasurer (Current)

Russell Falvey

Russell has been employed in several Manufacturing and Service companies in Executive positions with various Public and Private Companies, latest being the inaugural Finance Director of the Australian arm of the international Linpac Group of Companies. For the past 20 years, he has been working part time assisting various Not for Profit Organisations focusing on financial controls and strategic development.

Qualifications Bachelor Business (Accounting) CPA

Secretary (Current)

Denise Sheard

Having worked in the Not for Profit sector, principally in the health, bereavement, and environment sphere for most of her career, Denise has provided insight into the importance of the consumer's perspective for various forums and is currently the consumer representative on the Stoma Product Assessment Panel. With an interest in governance, she also acts as Board Secretary for a number of other not-for-profit organisations.

Committee Members (Current)

Nyree Gaskell

Nyree has been a member of the Ostomy Association of Melbourne for 22 years. Currently she is the Chair for the Building Committee.

An experienced Supply Chain professional with over 20 years' experience and holding a degree in Transport Logistics Management, she has predominately worked in the areas of inventory management, warehousing, and transportation for a number of large multinational companies, including Ford, HP, Johnson & Johnson, Kodak and Merck.

Roger Church

Having held senior finance and accounting roles in the banking sector in Australia and the UK, and teaching accounting, tax and management in the TAFE sector, Roger is now retired from paid employment but is active on several NFP committees including as Secretary of another incorporated association.

Sheryn Doyle

With a background in administration including building supervision and IT services, Sheryn, who has been an OAM member for 11 years, has volunteered in our warehouse for the past five years and brings the volunteer perspective to the Committee.