MINUTES OF THE ANNUAL GENERAL MEETING Tuesday 31st October 2023 Hervey Bay Neighbourhood Centre 22 Charles St Pialba Qld & Teams



ANNUAL GENERAL MEETING

Meeting Open

Kim Allgood opened the meeting at 6:00 p.m. Qld. and let those in attendance know the meeting was being recorded.

Attendances & Apologies

<u>Attendees</u>: Kim Allgood, Melinda Smylie, Robert Smylie, Cooper Smylie, Dylon Smylie, Judith

Hackett, Jan Moser, Patrick Du Preez, and Colleen Johnston-Devin.

Guest Chair: Lisa McMillan

Apologies: Florin Oprescu and Chantelle Heathcote.

Minutes from Previous Annual General Meeting

The minutes of the Annual General Meeting held on December 20, 2022, were published, distributed, and have been continuously available on our website.

If there are no questions about those minutes, could I have someone propose and second them, please?

Moved: Colleen Johnston-Devin Seconded: Patrick Du Preez

All in favour: Y Carried. Y

Announcement from the Presiding Member - Kim Allgood

During the 2022/23 term, we deepened relationships and collaborations in research and other chronic pain charities. We learned, we taught, we cried, and we comforted. We will continue to learn, teach, comfort and undoubtedly shed some tears, but above all, we are determined to continue working for our community's needs.

Some of the things we will be initiating very soon include:

- Non-Facebook online support groups for:
 - Under 18s living with CRPS
 - People living with CRPS
 - Men living with CRPS
 - Carers
 - Parents
- Continued involvement in CRPS research
- Official Suicide Prevention Training

- Development of 'With U 4 Life', the National Chronic Pain Suicide Prevention Network
- CRPS Awareness events

I am supported by a fantastic team every year, and this last year has been no different. Kira Rodriquez is the only committee member not returning, and while we will miss her, I am sure Kira knows that there is always room for her feet in the bucket.

Thank you all for a great year, and a massive welcome to those joining us for the coming year.

Kim handed over to Jan Moser for the 2022/23 financial report.

Treasurers Report

The Financial Report for the year ended June 30 2023, has been completed. We were not required to have these audited, given we held no fundraising events during the year.

We are still without a corporate sponsor; however, we received some very generous donations through the PayPal Giving Fund. We also had the final donation from The Man from Snowy River Festival.

The balance at year's end was \$9,403, an increase of almost \$2,000 over the previous year and an encouraging result, mainly as we made a loss last year. Our goals moving forward will be to find new sponsors and hold fundraising events again.

Motion: The Treasurer's 2022/23 financial year report is accepted as a true and accurate record.

Moved: Jan Moser Seconded: Colleen Johnston-Devin

All in favour: Y Carried. Y

Kim thanked Jan, and with the finalisation of business, Kim declared all committee positions of CRPS Awareness – The Purple Bucket Foundation Inc. committee positions open and handed the chair position to Lisa McMillan.

Election of New Committee Members through Lisa McMillan

With all CRPS Awareness - The Purple Bucket Foundation Inc. positions now vacant and with no contest for nominations, I am proud to announce the incoming committee.

Kim Allgood President
Florin Oprescu Vice President
Melinda Smylie Secretary
Jan Moser Treasurer

Chantelle Heathcote
Judith Hackett
Colleen Johnston-Devin
Patrick Du Preez
Robert Smylie
Cooper Smylie
Dylan Smylie
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member

I am pleased to welcome the 2023/2024 committee and hand the meeting to your new chair, Kim Allgood.

Other Business

The group spoke briefly about possibilities for the year to come;

- CRPS and the family unit a child with CRPS and how it affects siblings and parents.
- CRPS and children
- Furthering our CRPS research
- Furthering our fundraising and awareness efforts
- Support groups not connected with social media live online and in person.
- Possibility of a CRPS Strategy
- CRPS carers package Patrick
- Paediatric package Melinda

Meeting close

Kim declared the meeting closed at 6:20 p.m.