



Hearts of Hope Australia Limited

ANNUAL GENERAL MEETING 16: MINUTES

PAGE 1 OF 3

VENUE: HoH Head Office (Skype Cobference)
1090 Halls Track Road
Pelverata TAS 7150

DATE: 27 FEBRUARY 2021

PRESENT: Joanne Crisp
Anne Óvári

Judith Lillis
Joseph Óvári

Csaba Óvári

It was resolved that **Csaba Óvári** be appointed to act as Chair of the Meeting.

SUMMARY OF RESOLUTIONS

2021.02.27-A240: That the 2020 Annual Report of the Company be accepted as tabled.

2021.02.27-A241: That Joanne Crisp, Judith Lillis and Csaba Óvári continue to act as Directors of the Company until the 2022 Annual General Meeting.

2021.02.27-A242: That the composition of the Executive Committee until the 2022 AGM be as determined by the Members on the 27^h of February 2021.

MATTERS REFERRED TO THE DIRECTORS

Agenda Item 1: Notice of intention to retire from the HoH Board of Directors - Judith Lillis

MATTERS REFERRED TO THE EXECUTIVE COMMITTEE

Agenda Item 4: Determination of the composition of the Executive Committee

WELCOME TO THE 16TH ANNUAL GENERAL MEETING OF HEARTS OF HOPE AUSTRALIA

The Chairman welcomed the members present and declared the meeting open at 5:30 pm.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes of the 15h Annual General Meeting held on 29 February 2020 were tabled, read and accepted.

REPORTS

Reports tabled and discussed:

14.12.2020 Hearts of Hope Australia Annual Report 2019-20

- Financial Report
- Directors' Report
- Auditors Report

OTHER DOCUMENTS

Other Documents tabled and discussed:

26.02.2021 Attendance Notices and Proxy Appointments

26.02.2021 Directors' consents to be reappointed as Directors of Hearts of Hope Australia.

26.02.2021 Members' Nominations for Executive Positions

BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING

No Business arising from previous meeting discussed.

GENERAL BUSINESS**1. Notice of intention to retire from the HoH Board of Directors - Judith Lillis*****Referred to the HoH Board of Directors for Action***

Judith Lillis advised the Directors that she would be retiring from the Board of Directors and her role of HoH Executive Officer. She confirmed that she would not be standing for appointment to these positions at the 2022 AGM but would be happy to continue on until then.

The Chairman thanked Judith for her invaluable contribution to HoH over many years and expressed his appreciation for the providing advanced advice of her intention to retire. He stated that HoH will need to appoint a replacement director prior to the 2022 AGM and that this matter would be given priority by the Board of Directors/

It was agreed that the Board would approach members to find suitable candidates to take on the role of HoH Director and Executive Officer.

ACTION ITEM: ..

The HoH Board of Directors to find a suitable candidate to take over Judith Lillis's roles prior to the 2022 AGM.

2. Annual Report

The Chairman tabled the 2018 Annual Report of The Company including:

- Audited Financial statements
- Directors' report
- Auditors Report.

The Report was reviewed and the motion to accept the 2018 Annual Report into the Company record was passed by unanimous vote of the Members present at the meeting.

RESOLUTION: That the 2020 Annual Report of the Company be accepted as tabled.

3. Re-appointment of Directors

The Chairman tabled Consents from Joanne Crisp, Judith Lillis, and Csaba Óvári indicating their intention to continue as Directors of the Company until the next AGM. The.

The Chairman's motion to re-appoint Joanne Crisp, Judith Lillis and Csaba Óvári to act as Directors of HoH until the date of the next Annual General Meeting was carried by unanimous vote of the Members present.

RESOLUTION: That Joanne Crisp, Judith Lillis and Csaba Óvári continue to act as Directors of the Company until the 2022 Annual General Meeting.

4. Determination of the composition of the Executive Committee***Referred to the Executive Committee for Information***

The Chairman tabled nominations for appointments to Executive positions. A vote to determine the composition of the Executive Committee from nominations received was held.

The Members unanimously agreed that the composition of the Committee until the date of the next Annual General Meeting would be:

- **Executive Officer / Treasurer:** Joanne Crisp
- **Executive Officer:** Judith Lillis
- **Executive Officer:** Csaba Óvári

It was further agreed that Csaba Óvári would continue to act as CEO and Chairman of the Executive Committee.

The following Forms of Consent executed by the members confirmed as Executive Officers were tabled and accepted by the members present at the meeting::

- **Joanne Crisp** (Executive Officer / Treasurer)
- **Csaba Óvári** (Executive Officer)
- **Judith Lillis** (Executive Officer)

This Chairman referred this matter to the Executive Committee for information.

RESOLUTION: That the composition of the Executive Committee until the 2022 AGM be as determined by the Members on the 27th of February 2021.

5. Vacant Non-Executive Positions

There were no appointments to vacant Non-Executive positions.

MATTERS RAISED BY MEMBERS

No matters raised by members for discussion at this meeting.

OTHER BUSINESS

No Other Business was discussed at this meeting.

NEXT MEETING

Date: February 2022
Venue: HoH Head Office
1090 Halls Track Road
Pelverata TAS 7150

CLOSURE OF MEETING

There being no further business the meeting was declared closed at 6:15pm

Confirmed as a true and correct record of the above meeting.

Csaba Óvári (Chairman)